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華夏文化科技集團
CA CULTURAL TECHNOLOGY GROUP

CA CULTURAL TECHNOLOGY GROUP LIMITED

華夏文化科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01566)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 16 November 2021, in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Friday, 26 November 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 (“**2021 Interim Results**”), and considering the recommendation of payment of an interim dividend (if any).

The Board of Directors announces that as additional time is required to finalise the 2021 Interim Results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 30 November 2021.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted from 09:00 a.m. on 7 October 2021 (Thursday), and will remain suspended until further notice. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in securities of the Company.

By order of the Board
CA Cultural Technology Group Limited
Chong Heung Chung Jason
Chairman and Executive Director

Hong Kong, 25 November 2021

As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason, Mr. Ting Ka Fai Jeffrey and Ms. Liu Moxiang, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Tsang Wah Kwong and Mr. Hung Muk Ming.