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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (the “**Directors**”) of CA Cultural Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ting Ka Fai Jeffrey (“**Mr. Ting**”) has tendered his resignation as an executive Director with effect from 15 June 2022 owing to personal health and family reasons, but will continue to serve the Company as the chief operating officer, focusing on the operations of the Group.

Mr. Ting has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation as an executive Director.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Ting for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 15 June 2022

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