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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)**

### **(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT; AND (2) NOTICE OF BOARD MEETING**

Reference is made to the announcement (the “**Announcement**”) of CA Cultural Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 June 2022, in respect of, among others, the notice of Board meeting. Capitalised terms used in this announcement shall adopt the same meaning as defined in the Announcement, unless the context requires otherwise.

#### **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS**

The Board would like to inform the shareholders of the Company and potential investors that, due to the recent outbreak of COVID-19, Shanghai was subject to full lockdown from the early of April 2022 to the early of June 2022, in which one of our major subsidiaries that operates Shanghai Joypolis is located. The lockdown has disrupted the auditors to carry out the audit procedures including the circulation of audit confirmations, physical inspection of the property, plant and equipment and hence the impairment assessment therefrom, and inspection of originals of accounting records in relation to sales, purchase and other material transactions. The verification of the revenues and costs of the major subsidiaries was also substantially affected.

In addition, implementation of travel restriction due to the outbreak of COVID-19 in Guangdong province starting from mid-June of 2022 also disrupted the auditors to carry out the audit procedures including inspection of the originals of the accounting records in relation to sales and purchase transactions derived by the Group, physical inspection of the Group’s property, plant and equipment and the impairment assessment located in Shenzhen, which are attributable to material portion of the Group’s financial results and financial position.

Certain valuations, with data input and assumptions relevant to the above, have to be postponed until the above audit work is completed. As a result, the Company is unable to publish an audited annual results announcement which has been agreed with the Company's auditors.

The auditors expect all the audit procedures can be completed on or before 15 August 2022 and the Company will then publish the audited annual results for the year ended 31 March 2022 (the “**Audited Annual Results**”) in accordance with Rule 13.49 of the Listing Rules upon completion of such reporting and audit processes as soon as practicable.

## **NOTICE OF BOARD MEETING**

With reference to the Announcement, the Company hereby announces that the meeting of the Board referred to in the Announcement will be held on Thursday, 30 June 2022 for the purposes of, among other things, approving the announcement of the unaudited annual results based on the management accounts of the Company and its subsidiaries for the year ended 31 March 2022 for publication and considering the recommendation of payment of a final dividend, if any.

Further announcement(s) will be made by the Company in relation to the publication of the Audited Annual Results and/or any further Board meetings for the Audited Annual Results as and when appropriate and in accordance with the Listing Rules.

**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, 29 June 2022

*As at the date of this announcement, the Board comprise six Directors. Mr. CHONG Heung Chung Jason, Ms. LIU Moxiang and Mr. XIONG Hao are executive Directors and Mr. NI Zhenliang, Mr. TSANG Wah Kwong and Mr. HUNG Muk Ming are independent non-executive Directors.*