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華夏文化科技集团 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)

INSIDE INFORMATION – UPDATE ON WINDING UP PETITION

This announcement is made by CA Cultural Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2)(a) and 13.25(1)(b) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 13 June 2022 in respect of, amongst other things, the Petition (the "**Announcement**"). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company filed a summons to the High Court on 13 July 2022 to strike out the Petition (the "**Summons**"), and a direction hearing was heard before the High Court on 18 July 2022, in which, amongst other things, direction has been given to the Petitioner for its affirmation in opposition to be filed and served on or before 5 August 2022, and direction has also been given to the Company as to its affirmation in reply to be filed and served on or before 12 August 2022.

The Company will continue to seek legal advice in relation to the Petition and the Summons, and the Company will make further announcement(s) to keep the Shareholders and investors of the Company informed of any material developments in relation to the Petition and the Summons as and when appropriate and in accordance with the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate to deal in the Shares.

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

Hong Kong, 18 July 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.