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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)**

### **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(a) AND 13.46(2)(b) OF THE LISTING RULES**

Reference is made to the announcements (the “**Announcement(s)**”) of CA Cultural Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 June 2022, 16 August 2022, 6 September 2022, 16 September 2022 and 20 September 2022 respectively, in relation to, amongst other things, delay in publication of audited annual results announcement for the year ended 31 March 2022 of the Group and the multiple application of waivers as a result to such delay. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

#### **GRANT OF WAIVER**

Taking into account of the Non-Compliance as stated in the Announcement dated 16 September 2022 with respect to Rules 13.46(2)(a) and 13.46(2)(b) of the Listing Rules, and in light of the further delay in despatch of the Audited Annual Results and the Annual Report as disclosed in the Announcement dated 20 September 2022, the Company has made the application of the Third Waiver to the Stock Exchange for, and the Stock Exchange has granted to the Company on 27 September 2022, such waiver from the strict compliance with (i) Rule 13.46(2)(a) of the Listing Rules, on the basis that the Company will publish the Annual Report on or before 30 September 2022; and (ii) Rule 13.46(2)(b) of the Listing Rules, subject to the Company’s compliance with its Articles and the laws of the Cayman Islands and the Company will hold its AGM on or before 1 November 2022.

The Third Waiver may be withdrawn or changed by the Stock Exchange if the Company’s situation changes.

As stated in the Announcement dated 16 September 2022, the Company does not contravene the relevant requirements under the Cayman Laws or the Articles as long as it can hold an annual general meeting before 1 December 2022. The Company anticipates that the AGM will be convened on 1 November 2022, and the circular for the AGM providing the Shareholders with information relating to the resolutions to be proposed at the AGM and the notice of the AGM will be despatched in due course 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, 27 September 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.*