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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)**

### NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CA Cultural Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023 for the following purposes:

1. to approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 (“**2023 Interim Results**”) and the 2023 Interim Results to be published on the website of the Stock Exchange and the website of the Company respectively;
2. to consider the recommendation on the payment of interim dividend, if any; and
3. to transact any other business.

By order of the Board  
CA Cultural Technology Group Limited  
**Luk Sik Tat**  
Company Secretary

Hong Kong, 20 November 2023

*As of the date of this announcement, the executive Directors are Mr. Chong Heung Chung Jason and Ms. Liu Moxiang, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Wang Guozhen and Mr. Hung Muk Ming.*