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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 Friday, 28 June 2024 for the purposes of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2024 for publication and considering the recommendation of payment of a final dividend, if any.

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

Hong Kong, 18 June 2024

*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.*