



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份編號: 00343)

NOTIFICATION LETTER 通知信函

18 July 2024

Dear Investors ^(Note),

Culturecom Holdings Limited (the "Company")

- Notice of Publication of the 2023/2024 Annual Report, Circular and Notice of Annual General Meeting (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.culturecom.com.hk and the HKEXnews's website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the homepage of the Company's website or browsing through the HKEXnews's website.

If you would like to receive a printed version of the Current Corporate Communication, please complete and return the enclosed Reply form to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Reply Form to culturecom.ecom@computershare.com.hk. The Reply Form may also be downloaded from the Company's website at www.culturecom.com.hk or the HKEXnews's website at www.hkexnews.hk.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication published on the Company's website, the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

The Company's 2024 Environmental, Social and Governance Report is published in electronic form only under "Investor Relations" section on the Company's website at www.culturecom.com.hk and the HKEXnews's website at www.hkexnews.hk. If you wish to receive a printed copy of the Company's 2024 Environmental, Social and Governance Report, you may submit your request in writing to the Company's share registrar by post at the above address or by email to culturecom.ecom@computershare.com.hk.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2997 2817 during business hours from 9:00 a.m. to 5:30 p.m. Monday to Friday, excluding public holidays or send an email to culturecom.ecom@computershare.com.hk.

By Order of the Board
Culturecom Holdings Limited
Kwan Kin Chung
Managing Director

Note: This letter is addressed to Non Registered Holders of the shares of the Company ("Non Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive corporate communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Reply Form on the reverse side.

* for identification purpose only

各位投資者 ^(附註)：

文化傳信集團有限公司 (「本公司」)

- 2023/2024 年報、通函及股東週年大會通告 (「本次公司通訊」) 之發佈通知

本次公司通訊的中、英文版本現已登載於本公司網站 (www.culturecom.com.hk) 及香港交易所披露易網站 (www.hkexnews.hk)，歡迎瀏覽，閣下可在本公司網站主頁按「投資者關係」一項以下載或閱覽本次公司通訊，或在香港交易所披露易網站瀏覽該等文件。

如閣下欲收取本次公司通訊之印刷本，請填妥及交回本函隨附的回條，並使用回條下方的郵寄標籤 (如在香港投寄則無需貼上郵票)，寄回予本公司香港股份登記處，香港中央證券登記有限公司 (「香港股份登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥之回條的掃描副本電郵到 culturecom.ecom@computershare.com.hk。回條亦可於本公司網站 (www.culturecom.com.hk) 或香港交易所披露易網站 (www.hkexnews.hk) 內下載。

閣下如因任何理由以致在收取或接收登載於本公司網站上的本次公司通訊出現困難，本公司將應閣下要求立即向閣下寄發本次公司通訊的印刷版本，費用全免。

本公司的 2024 年度環境、社會及管治報告僅以電子形式上載於本公司網站 www.culturecom.com.hk「投資者關係」一欄及香港交易所披露易網站 www.hkexnews.hk。若閣下欲索取本公司的 2024 年度環境、社會及管治報告的印刷本，閣下可以書面方式向本公司證券登記處 (郵寄至上述地址或電郵至 culturecom.ecom@computershare.com.hk) 提出有關要求。

如閣下對本函內容有任何疑問，請致電本公司電話熱線 (852) 2997 2817，辦公時間為星期一至五 (公眾假期除外) 上午九時正至下午五時三十分或電郵至 culturecom.ecom@computershare.com.hk。

承董事會命
文化傳信集團有限公司
董事總經理
關健聰

二零二四年七月十八日

附註：此函件乃向本公司之非登記持有人發出，「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，其透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司公司通訊。如果閣下已經出售或轉讓所持有之所有本公司股份，則無需理會本函件及所附申請表格。

* 僅供識別