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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, 20 March 2026 for the purposes of, among other things, approving the announcements of the Company and its subsidiaries of the annual results for the year ended 31 March 2025 and the interim results for the six months ended 30 September 2025 for publication and considering the recommendation of payment of a dividend, if any.

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

Hong Kong, 10 March 2026

*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.*