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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)

## ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by CA Cultural Technology Group Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (a) the announcement of the Company dated 21 November 2024 in relation to the trading halt; (b) the inside information announcement of the Company dated 13 December 2024; (c) the inside information announcement of the Company dated 10 January 2025 in relation to the Company's intention to conduct an independent forensic investigation into the background and commercial rationale of various transactions entered into with various parties, including those which eventually led to the impairments made in the financial year of 2022 and 2023 (the "Transactions"); (d) resumption guidance and continued suspension of trading announcement of the Company dated 28 January 2025; (e) the quarterly update on status of resumption dated 20 February 2025 and 20 May 2025; and (f) the announcement of the Company dated 30 June 2025 in relation to delay in publication of the annual results for the year ended 31 March 2025 and continued suspension of trading (collectively, the "Announcements"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

#### ADDITIONAL RESUMPTION GUIDANCE

Further to the resumption guidance provided on 22 January 2025, the Company received a letter from the Stock Exchange dated 2 July 2025 setting out the following additional resumption guidance for the resumption of trading in the shares of the Company (the "Additional Resumption Guidance"):

- 1. publish all outstanding financial results required under the Listing Rules and address any opinions on audit modifications; and
- 2. demonstrate the Company's compliance with Rule 13.24 of the Listing Rules.

The Stock Exchange further indicates that it may modify or supplement the Additional Resumption Guidance if the Company's situation changes.

The Company will continue to make its best efforts to fulfill the conditions as set out in the Resumption Guidance as well as the Additional Resumption Guidance, fully comply with the Listing Rules to the Stock Exchange's satisfaction and seek to resume trading in its shares as soon as possible.

### CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 21 November 2024 and will continue to be suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
CA Cultural Technology Group Limited
Chong Heung Chung Jason

Chairman and Executive Director

Hong Kong, 7 July 2025

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.