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*(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3636)*

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Board**”) of Poly Culture Group Corporation Limited (the “**Company**”) hereby announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as a joint company secretary, an authorised representative and the agent for service of process in Hong Kong of the Company for work reallocation effective from 19 September 2018.

Ms. Mok has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Ms. Leung Suet Lun (“**Ms. Leung**”) has been appointed in replacement of Ms. Mok as a joint company secretary, an authorized representative and an agent for service of process in Hong Kong of the Company effective from 19 September 2018.

Ms. Leung is a manager of the listing services department of TMF Hong Kong Limited. Ms. Leung has over ten years of professional experience in legal, company secretarial and tax consulting fields. She is a member of the Hong Kong Institute of Certified Public Accountants and has been admitted as a solicitor of Hong Kong.

Ms. Leung is currently the joint company secretary of (i) China Traditional Chinese Medicine Holdings Co. Limited (stock code: 570); (ii) Tsaker Chemical Group Limited (stock code: 1986) and (iii) Sinco Pharmaceuticals Holdings Limited (stock code: 6833), and the assistant company secretary of Red Star Macalline Group Corporation Ltd. (“**Red Star Macalline**”) (stock code: 1528), all of which are companies listed on the main board of the Stock Exchange. Red Star Macalline is also listed on the Shanghai Stock Exchange (stock code: 601828).

The Stock Exchange has granted a waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for the period from 19 September 2018 (the effective date of the relevant appointment) to 5 January 2020 (“**Revised Waiver Period**”) in relation to the other joint company secretary, Ms. Wang Wei’s (“**Ms. Wang**”) eligibility to act as a joint company secretary on

the conditions that (i) Ms. Wang will be assisted by Ms. Leung during the Revised Waiver Period; and (ii) the Company must notify the Stock Exchange at the end of the Revised Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Revised Waiver Period, the Company will be able to demonstrate to the Stock Exchange that Ms. Wang can satisfy Rules 3.28 and 8.17 of the Listing Rules after having the benefit of Ms. Leung's assistance such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mok for her valuable contribution to the Company and extend its warm welcome to Ms. Leung on joining the Company.

By Order of the Board
Poly Culture Group Corporation Limited
Xu Niansha
Chairman

Beijing, the PRC
19 September 2018

As at the date of this announcement, the executive directors of the Company are Mr. Xu Niansha, Mr. Zhang Xi, Mr. Jiang Yingchun and Mr. Hu Jiaquan; the non-executive directors are Mr. Huang Geming and Mr. Wang Keling; and the independent non-executive directors are Mr. Li Boqian, Ms. Li Xiaohui and Mr. Yip Wai Ming.