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CNCG

CHINA NATIONAL CULTURE GROUP LIMITED

中國國家文化產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 745)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China National Culture Group Limited (the “**Company**”) announces that with effect from 2 January 2020,

- (1) Mr. Li Wing Sum Steven (“**Mr. Li**”) has resigned as the company secretary of the Company (the “**Company Secretary**”). As at the date of this announcement, both the Company Secretary and the Board have confirmed that there is no disagreement between them. There was no matter in relation to Mr. Li’s resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
- (2) Mr. Li ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange; and
- (3) Mr. Leung Cho Yi (“**Mr. Leung**”) has been appointed as the company secretary and an authorised representative of the Company.

The biographical details of Mr. Leung are set out as follows:

Mr. Leung is an associate member of the Hong Kong Institute of Chartered Secretaries and a member of the Hong Kong Institute of Certified Public Accountants. He has over 13 years of experience in the fields of auditing, accounting and financial management. Mr. Leung obtained a Bachelor of Business Administration (Hons) and a Master of Corporate Governance from The Hong Kong Polytechnic University.

The Board would once again take this opportunity to express its gratitude to the invaluable contributions made by Mr. Li to the Company and extend its welcome to Mr. Leung on his appointment.

By Order of the Board
China National Culture Group Limited
Sun Wei
Executive Director

Hong Kong, 2 January 2020

As at the date of this announcement, the Board comprises Ms. Sun Wei and Ms. Man Qiaozhen as Executive Directors; and Mr. Liu Kwong Sang, Ms. Wang Miaojun and Ms. Wang Yujie as Independent Non-Executive Directors.