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# 阅文集团

**CHINA LITERATURE LIMITED**

阅文集团

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 772)**

## **RETIREMENT OF JOINT COMPANY SECRETARY**

Reference is made to the global offering prospectus of China Literature Limited (the “**Company**”) dated October 26, 2017 in relation to, among other things, the appointment of Mr. Zhao Jincheng (“**Mr. Zhao**”) and Ms. Lai Siu Kuen (“**Ms. Lai**”) as joint company secretaries of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Zhao ceased to be a joint company secretary of the Company upon the expiry of his term of office with effect from November 7, 2020, but he remains as the general manager of the investment department of the Company after his retirement as a joint company secretary of the Company. Mr. Zhao confirmed that he had no disagreement with the Board and there was no matter in relation to his retirement as a joint company secretary of the Company need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Ms. Lai, the other joint company secretary as at the date of this announcement, will continue to act as the company secretary of the Company after the retirement of Mr. Zhao as a joint company secretary of the Company. Ms. Lai, being a fellow member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom, possesses the qualifications required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to act as the company secretary of the Company.

The Board would like to thank Mr. Zhao for his contribution during his tenure of office.

By order of the Board  
**CHINA LITERATURE LIMITED**  
**Mr. James Gordon Mitchell**

*Chairman of the Board and Non-executive Director*

Hong Kong, November 23, 2020

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Cheng Wu and Mr. Hou Xiaonan as executive Directors; Mr. James Gordon Mitchell, Mr. Wu Wenhui, Mr. Cao Huayi and Mr. Cheng Yun Ming Matthew as non-executive Directors; Ms. Yu Chor Woon Carol, Ms. Leung Sau Ting Miranda and Mr. Liu Junmin as independent non-executive Directors.*