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China Bright Culture Group
煜盛文化集團*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1859)

**RESIGNATION OF JOINT COMPANY SECRETARY AND
CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Bright Culture Group (the “**Company**”) announces that with effect from the date of the announcement, Ms. Zeng Min (“**Ms. Zeng**”) resigned as the joint company secretary and chief financial officer of the Company due to failure to fulfill the Company’s expectation. Ms. Zeng has confirmed to the Board that, she has no disagreement with the Board, and does not have any matter in connection with her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Upon the resignation of Ms. Zeng as the joint company secretary of the Company, Ms. Au Wai Ching, the other joint company secretary of the Company, having the requisite qualifications and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the company secretary of the Company.

The Board would like to express its sincere gratitude to Ms. Zeng for her valuable contribution to the Company during her tenure.

By order of the Board
China Bright Culture Group
Liu Mu
Chairman

Beijing, the PRC, 18 June 2021

As at the date of this announcement, executive Directors are Mr. LIU Mu and Mr. XIA Rui, and independent non-executive Directors are Ms. RAN Hua, Mr. ZHANG Yiwu, Mr. YANG Chengjia and Ms. YAO Li.

* For identification purposes only