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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,
AUTHORIZED REPRESENTATIVE
AND
AGENT FOR SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Poly Culture Group Corporation Limited (the “**Company**”) hereby announces that Ms. LEUNG Suet Lun (“**Ms. LEUNG**”) has resigned as the joint company secretary of the Company, an authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for service of process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to work re-allocation, all with effect from 31 March 2022.

Ms. LEUNG confirms that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board further announces that, Ms. NG Sau Mei (“**Ms. NG**”) has been appointed as the joint company secretary of the Company, the Authorized Representative and the Process Agent with effect from 31 March 2022. Ms. WANG Wei will continue to serve as the other joint company secretary of the Company.

The biographical details of Ms. NG are set out below:

Ms. NG currently serves the director and head of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. NG currently serves as company secretary or joint company secretary for numerous listed companies. Ms. NG has over 20 years of experience in the professional company secretarial field, and she is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. LEUNG for her valuable contribution to the Company during her tenure of office, and welcome Ms. NG to her new appointment.

By order of the Board
Poly Culture Group Corporation Limited
ZHANG Xi
Chairman

Beijing, the PRC, 31 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Xi, Mr. Jiang Yingchun, Mr. Wang Bo and Mr. Xu Bei, the non-executive directors are Ms. Zhang Hong and Mr. Fu Chengrui, and the independent non-executive directors are Ms. Li Xiaohui, Mr. Sun Hua and Mr. Yip Wai Ming.