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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces the following changes of the Company with effect from 28 February 2023:

1. Mr. Tong Wing Chi has resigned as a joint Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance; and
2. following the resignation of Mr. Tong Wing Chi, Ms. Li Zequn ceased to act as a joint Company Secretary under the Rules 3.28 and 8.17 of the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Bright Culture Group (the “**Company**”) hereby announces that Mr. Tong Wing Chi (“**Mr. Tong**”) has tendered his resignation as a joint company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (“**Authorised Representative under the Listing Rules**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as well as the authorised representative of the Company (“**Authorised Representative under the Companies Ordinance**”) for acceptance of service of process and notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in each case, with effect from 28 February 2023.

Mr. Tong has confirmed that, except for the outstanding company secretarial fees, he has no claim against the Company and he has no disagreement with the Board. There is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange

Since Ms. Li Zequn (“**Ms. Li**”), the other joint Company Secretary of the Company, does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has previously applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of appointment of Ms. Li on 22 September 2022 (the “**Waiver Period**”) on the conditions that (i) Ms. Li will be assisted by Mr. Tong during the Waiver Period; and (ii) the Waiver will be revoked immediately if and when Mr. Tong ceases to provide assistance to Ms. Li. Accordingly, following the resignation of Mr. Tong from his position of a joint Company Secretary of the Company, Ms. Li shall cease to be a joint Company Secretary of the Company with effect on 28 February 2023.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tong for his valuable contributions to the Company during his tenure as a joint Company Secretary.

As at the date of this announcement, the Company is in the course of identifying suitable candidate(s) to fill up the vacancies of the company secretary of the Company so as to meet the requirements under Rules 3.05 and 3.28 of the Listing Rules as soon as practicable. Further announcement(s) will be made by the Company in respect of the change of the company secretary of the Company as and when appropriate.

By order of the Board

China Bright Culture Group
Liu Mu
Chairman

Hong Kong 28 February, 2023

As at the date of this announcement, the Company’s executive Directors are Mr. LIU Mu and independent non-executive Directors are Ms. RAN Hua and Mr. Yu Xuezhong.

* *For identification purpose only*