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(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3636)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Poly Culture Group Corporation Limited (the “**Company**”) dated 17 March 2023 in respect of the purposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Wednesday, 29 March 2023, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication.

As the Company requires more time to coordinate the work arrangements, the Board hereby announces that the Board meeting will be re-scheduled to Friday, 31 March 2023.

By order of the Board
Poly Culture Group Corporation Limited
Wang Bo
Chairman

Beijing, the PRC, 29 March 2023

As of the date of this announcement, the executive directors of the Company are Mr. Wang Bo, Mr. Jiang Yingchun, Mr. Guo Wenpeng 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. Fung Edwin.