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CHINA DIGITAL CULTURE (GROUP) LIMITED

中國數碼文化(集團)有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8175)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reference is made to the announcement of China Digital Culture (Group) Limited (the “**Company**”) dated 2 July 2019 (the “**Announcement**”) in relation to, amongst other things, the change of the address of registered office and the address of Bermuda principal share registrar and transfer office of the Company. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

Due to an inadvertent clerical error made in the type-setting of the Announcement, the address of registered office and the address of Bermuda principal share registrar and transfer office of the Company should be changed to the following with effect from 15 July 2019:

Address of registered office : Victoria Place, 5th Floor, 31 Victoria Street,
Hamilton HM 10, Bermuda

Address of Bermuda : Estera Management (Bermuda) Limited
principal share registrar : Victoria Place, 5th Floor, 31 Victoria Street,
and transfer office : Hamilton HM 10, Bermuda

By order of the Board

China Digital Culture (Group) Limited

Hsu Tung Chi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 July 2019

As at the date of this announcement, the executive Directors are Mr. Hsu Tung Chi, Ms. Zhang Jing and Mr. Lai Kwok Fai, Franki. The independent non-executive Directors are Mr. Kwok Chi Sun, Vincent, Mr. Wong Tak Shing and Mr. Gou Yanlin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.cdculture.com>.