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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)**

### **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of China Digital Culture (Group) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 17B, 17/F, United Centre, 95 Queensway, Hong Kong on 14 November 2019 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries (the “**Group**”) for the nine months ended 30 September 2019;
2. To approve the draft announcement of the third quarterly results of the Group to be published on the GEM website and the Company’s website;
3. To consider the payment of dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business.

By Order of the Board

**China Digital Culture (Group) Limited**

**Hsu Tung Chi**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 25 October 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or 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.cdcculture.com>.*