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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)**

### **(1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019 AND DISPATCH OF ANNUAL REPORT; AND (2) SUPPLEMENTAL ANNOUNCEMENT TO NOTICE OF BOARD MEETING**

Reference is made to the announcement of China Digital Culture (Group) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 11 March 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 31 March 2020 (the “**Announcement**”).

Due to the novel coronavirus disease (COVID-19) epidemic, material and unprecedented restrictions had been imposed on travel and work arrangement in the mainland of The People’s Republic of China (the “**PRC**”), and on travel arrangements between the mainland of the PRC and Hong Kong. As a result, the Group’s audit process has been hindered. The Board expects that this will inevitably cause certain delay in the completion of the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 and hence the date of the publication of the audited annual results announcement and the dispatch of audited annual report of the Group need to be postponed accordingly.

In that case, the Board would like to supplement that the first and second purposes of the meeting of the Board to be held on 31 March 2020 should be amended as follows:

- “1. To consider and approve the unaudited annual consolidated results of the Group for the year ended 31 December 2019;
2. To approve the draft announcement of the unaudited annual consolidated results of the Group to be published on the GEM website and the Company’s website;”

Save as disclosed above, all other information in the Announcement shall remain unchanged.

The Company is expected to publish the Group’s unaudited financial statements for the year ended 31 December 2019 on 31 March 2020. The Company will publish the audited annual results announcement and dispatch the audited annual report as soon as practicable. Further announcement(s) will be made by the Company in compliance with the GEM Listing Rules as and when appropriate.

By order of the Board  
**China Digital Culture (Group) Limited**  
**Hsu Tung Chi**  
*Chairman*

Hong Kong, 30 March 2020

*As at the date of this announcement, the executive Directors are Mr. Hsu Tung Chi and Ms. Zhang Jing. 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>.*