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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Digital Culture (Group) Limited (the “**Company**”) announces that Ms. Zhang Jing (“**Ms. Zhang**”) has resigned as an executive director of the Company with effect from 10 October 2022 due to her other personal business and arrangement.

Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to take this opportunity to express its appreciation to Ms. Zhang for her valuable contributions to the Company during her tenure in office.

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

Hong Kong, 10 October 2022

As at the date of this announcement, the executive Directors are Mr. Hsu Tung Chi and Mr. Ng Fung Tai. The independent non-executive Directors are Mr. Gou Yanlin, Mr. Hong Hui Lung and Mr. Wang Ming Jiun.

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 Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.cdculture.com>.