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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 INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Digital Culture (Group) Limited (the “**Company**”) hereby announces that Mr. Hong Hui Lung (“**Mr. Hong**”) has tendered his resignation as an independent non-executive Director and the chairman of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 16 March 2023 due to his wishes to devote more time on his personal endeavours.

Mr. Hong has confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Hong for his valuable contribution to the Company during his tenure in past few years.

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

Hong Kong, 21 March 2023

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 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>.