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CNCG CHINA NATIONAL CULTURE GROUP LIMITED
中國國家文化產業集團有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock code: 745)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China National Culture Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 23 June 2016 to approve, among other matters, the annual results of the Company and its subsidiaries and to consider the payment of the final dividend (if any) for the year ended 31 March 2016.

By Order of the Board
China National Culture Group Limited
SUN Wei
Director

Hong Kong, 8 June 2016

As at the date of this announcement, the Board comprises Ms. SUN Wei and Mr. YAN Zhilei as Executive Directors and Mr. LIU Kwong Sang and Ms. WANG Miaojun as Independent Non-Executive Directors.