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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 the 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 28 June 2019 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 2019 .

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

13 June 2019

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