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CHINA LITERATURE LIMITED

阅文集团

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 772)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Literature Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 12, 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2019 and its publication and considering the payment of an interim dividend (if any).

By order of the Board

CHINA LITERATURE LIMITED

Mr. James Gordon Mitchell

Chairman of the Board and Non-executive Director

Hong Kong, July 8, 2019

As at the date of this announcement, the Board comprises Mr. Wu Wenhui and Mr. Liang Xiaodong as executive directors; Mr. James Gordon Mitchell, Mr. Lin Haifeng, Mr. Cao Huayi and Ms. Chen Fei as non-executive directors; Ms. Yu Chor Woon Carol, Ms. Leung Sau Ting Miranda and Mr. Liu Junmin as independent non-executive directors.