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Strawbear Entertainment Group
稻草熊娱乐集团

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2125)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Strawbear Entertainment Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the payment of the final dividend (if any).

By order of the Board
Strawbear Entertainment Group
Mr. LIU Xiaofeng
Chairman

Nanjing, PRC, 17 March 2021

As at the date of this announcement, the Board comprises Mr. Liu Xiaofeng, Ms. Zhang Qiuchen, Mr. Chen Chen and Ms. Zhai Fang as executive Directors; Mr. Wang Xiaohui and Mr. Wang Jun as non-executive Directors; and Mr. Ma Zhongjun, Mr. Zhang Senquan and Mr. Chung Chong Sun as independent non-executive Directors.