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China Bright Culture Group

煜盛文化集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1859)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2022

At the annual general meeting (the “AGM”) of China Bright Culture Group (the “Company”) held on 12 June 2022, all the proposed resolutions put to the vote have been taken by way of poll, as set out in the notice of AGM dated 6 May 2022.

As at the date of the AGM, the total number of issued shares of the Company was 1,600,000,000 shares of US\$0.00001 each, which was the total number of shares entitling the holder to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) nor any shares of holders required under the Listing Rules to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditor of the Company for the year ended 31 December 2021.	467,156,024 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(A) To re-elect Ms. Ran Hua as an independent non-executive Director.	467,156,024 100%	0 0%
	(B) To re-elect Mr. Zhang Yiwu as an independent non-executive Director.	467,156,024 100%	0 0%
	(C) To authorise the board of Directors (the “ Board ”) to fix remuneration of the Directors.	467,156,024 100%	0 0%
3.	To re-appoint Elite Partners CPA Limited, Certified Public Accountants, as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorise the Board to fix remuneration of auditor.	467,156,024 100%	0 0%
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	467,156,024 100%	0 0%
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company as at the date of passing of this resolution.	467,156,024 100%	0 0%
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding the number of shares repurchased under the ordinary resolution No. 4(B).	467,156,024 100%	0 0%

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4, all of the resolutions were duly passed as ordinary resolutions of the Company.

The executive Directors, comprising Mr. Liu Mu and Mr. Xia Rui, attended the AGM in person; and the independent non-executive Directors, comprising Ms. Ran Hua, Mr. Zhang Yiwu, Mr. Yang Chengjia and Ms. Yao Li attended the AGM by telephone conference call.

By order of the Board
China Bright Culture Group
Liu Mu
Chairman

Beijing, the PRC, 12 June 2022

As at the date of this announcement, executive Directors are Mr. LIU Mu and Mr. XIA Rui, and independent non-executive Directors are Ms. RAN Hua, Mr. ZHANG Yiwu, Mr. YANG Chengjia and Ms. YAO Li.

* For identification purposes only