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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)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of China Bright Culture Group are set out below:

Mr. LIU Mu	<i>(Chairman, Executive Director)</i>
Ms. RAN Hua	<i>(Independent non-executive Director)</i>
Mr. ZHANG Yiwu	<i>(Independent non-executive Director)</i>
Ms. YAO Li	<i>(Independent non-executive Director)</i>

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. LIU Mu				Chairman
Ms. RAN Hua		Chairlady	Member	Member
Mr. ZHANG Yiwu		Member	Chairman	Member
Ms. YAO Li		Member	Member	

Beijing, the PRC,  
21 July 2022

*As at the date of this announcement, the Board comprises Mr. LIU Mui as executive Director; and Ms. RAN Hua, Mr. ZHANG Yiwu, and Ms. YAO Li as independent non-executive Directors.*

\* For identification purposes only