

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Bright Culture Group
煜盛文化集團*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1859)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Bright Culture Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 22 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries (including the consolidated affiliated entities) for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend, if any.

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

Beijing, the PRC, 10 August 2022

As at the date of this announcement, the Company’s executive Directors are Mr. LIU Mu and independent non-executive Directors are Ms. RAN Hua, Mr. ZHANG Yiwu and Ms. YAO Li.

** For identification purpose only*