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*(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3636)*

CHANGE OF BUSINESS ADDRESS AND RESIDENCE AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

CHANGE OF BUSINESS ADDRESS AND RESIDENCE

Poly Culture Group Corporation Limited (the “**Company**”) hereby announces that the relocation of business address has been completed by the Company in accordance with the Company Law of the People’s Republic of China and the articles of association of the Company (the “**Articles of Association**”). The business address and residence of the Company is changed from “District A, 20/F, New Poly Plaza, 1 North Street of Chaoyangmen, Dongcheng District, Beijing City” to “Districts A, B and C, 9/F, New Poly Plaza, 1 North Street of Chaoyangmen, Dongcheng District, Beijing City”.

The aforementioned change of business address and residence shall be subject to the registration or filing with relevant competent authorities.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Company proposed to make amendments to the Articles of Association in relation to the aforementioned change of business address and residence as follows:

No.	Original article	Amended article
1.	<p>Article 4 Residence of the Company: District A, 20/F, 1 North Street of Chaoyangmen, Dongcheng District, Beijing City</p> <p>Postal code: 100010</p> <p>Tel.: 010-64082666</p> <p>Fax: 010-64082662</p>	<p>Article 4 Residence of the Company: District A, 20/F, 1 North Street of Chaoyangmen, Dongcheng District, Beijing City Districts A, B and C, 9/F, New Poly Plaza, 1 North Street of Chaoyangmen, Dongcheng District, Beijing City</p> <p>Postal code: 100010</p> <p>Tel.: 010-64082666</p> <p>Fax: 010-64082662</p>

The resolution in relation to the proposed amendments to the Articles of Association shall be submitted to the shareholders' general meeting of the Company for approval by way of special resolution. The amended Articles of Association shall become effective on the date of the passing of the relevant resolution at the shareholders' general meeting of the Company. Prior to the passing of the relevant resolution at the shareholders' general meeting of the Company, the existing Articles of Association shall remain valid.

A shareholders' general meeting of the Company will be convened to consider and approve the proposed amendments to the Articles of Association. A circular containing, among others, details of proposed amendments to the Articles of Association, together with a notice to convene the shareholders' general meeting shall be dispatched to the shareholders of the Company in due course.

By order of the Board
Poly Culture Group Corporation Limited
Zhang Xi
Chairman

Beijing, the PRC
29 August 2022

As of the date of this announcement, the executive directors of the Company are Mr. Zhang Xi, Mr. Jiang Yingchun, Mr. Wang Bo and Mr. Xu Bei, the non-executive directors are Ms. Zhang Hong and Mr. Fu Chengrui, and the independent non-executive directors are Ms. Li Xiaohui, Mr. Sun Hua and Mr. Fung Edwin.