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China Bright Culture Group **焯盛文化集團***

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

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Bright Culture Group (the “**Company**”) is pleased to announce that with effect from 31 August 2022, Mr. Yu Xuezhong (“**Mr. Yu**”) was appointed as an independent non-executive Director.

Mr. Yu Xuezhong (于學忠), aged 64, graduated from Air Force Medical University (中國人民解放軍空軍軍醫大學) (formerly known as Fourth Military Medical University* (第四軍醫大學)) with a bachelor degree in military medic in 1984 and China Peking Union Medical College (formerly known as China Union Medical University* (中國協和醫科大學)) with a postgraduate degree in medicine in 1991. Mr. Yu has been a medical doctor in Peking Union Medical College Hospital (北京協和醫院) since 1991 and currently is the head of Emergency Medicine Division* (急診醫學系主任) and a professor of Peking Union Medical College Hospital.

Mr. Yu is also a committee member of China Accident and Emergency In-patient Standard Committee* (中國急診住院醫師規培委員會), the former chairman (前任會長) of Emergency Medicine branch* of Chinese Medical Doctor Association (中國醫師協會急診醫師分會) and a former supervisor (前任主任委員) of the Emergency Medicine branch* of the Chinese Medical Association (中華醫學會急診醫學分會).

Mr. Yu has been an independent non-executive director of Town Health International Medical Group Limited, the shares of which are listed on The Stock Exchange of Hong Kong Limited (Stock Code: 3886), since June 2015.

Mr. Yu entered into a letter of appointment with the Company, and his initial term of appointment for three years commenced from 31 August 2022 and shall hold office only until the next general meeting of the Company and shall then be eligible for re-election at that meeting. Mr. Yu's appointment is subject to retirement by rotation at least once every three years and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The appointment can be terminated by either party by serving not less than three months' written notice to the other party. Mr. Yu will be entitled to receive a director's fee of RMB\$300,000 per annum which was determined by the Board with reference to his duties and responsibilities within the Company as well as prevailing market rates.

To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, as at the date of this announcement, Mr. Yu did not (i) have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) have any other interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) hold other positions with other members of the Company or its subsidiaries.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, there is no information in relation to the appointment of Mr. Yu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company. The Board would like to extend its warm welcome to Mr. Yu on his new appointment.

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

Beijing, the PRC, 31 August 2022

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

* *for identification purpose only*