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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 VENUE OF THE EXTRAORDINARY GENERAL MEETING

References are made to the notice (the “**Notice**”) of the 2022 first extraordinary general meeting (the “**EGM**”) dated 14 October 2022 and the circular of the EGM (the “**Circular**”) dated 4 November 2022 of Poly Culture Group Corporation Limited (the “**Company**”), which set out the time and venue of the EGM and contain the resolutions to be proposed at the EGM for Shareholders’ approval. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

In order to cooperate with the prevention and control work of the COVID-19 pandemic (the “**Pandemic**”), the Company resolved to change the venue of the EGM from “the Meeting Room, 29/F, New Poly Plaza, 1 North Street of Chaoyangmen, Dongcheng District, Beijing” to “**the Meeting Room, 14/F, Office Tower of Poly Plaza, 14 South Street of Dongzhimen, Dongcheng District, Beijing**”.

Apart from the change of venue of the EGM, other information set forth in the Notice and the Circular, including the time and the way of conduct of the EGM, remains unchanged. Please refer to the Notice and the Circular for details of the resolutions to be considered at the EGM, eligibility for attending the EGM, the registration procedures and other relevant matters. The proxy form and reply slip of the EGM sent together with the Notice to the Shareholders on 14 October 2022 remain valid.

In order to implement the requirements for the prevention and control work of the Pandemic of governments at all levels, prevent crowds from gathering, protect the physical wellness of the Shareholders and attendees of the meeting and safeguard the legitimate rights and interests of all Shareholders, the Company recommends that Shareholders choose to appoint the chairman of the EGM as proxy to vote on their behalf.

Shareholders and their proxies, if attending the meeting in person, must pay attention to and strictly comply with the regulations and requirements of Beijing regarding the declaration of health status, quarantine and observation during the Pandemic prevention and control period, should hold a valid negative nucleic acid test report in accordance with the requirements for the prevention and control work of the Pandemic of the place where the on-site meeting is located, as well as scan the Beijing Jiankangbao and travel history code for registration and check and take temperature check, and register relevant personal information in a complete and accurate manner prior to entering the meeting

venue. Shareholders and their proxies who do not meet the requirements of the pandemic prevention policies will not be able to attend the on-site meeting. Please wear masks during the whole process and keep necessary distance according to the arrangements of the meeting.

If Shareholders have any questions relating to arrangements of the EGM, please contact the Company through the following methods:

Contact Person: Zhu Xiaoqian

Contact Telephone: (86 10) 6408 2711

Email: zhuxiaoqian@polyculture.com.cn

By order of the Board
Poly Culture Group Corporation Limited
Wang Bo
Chairman

Beijing, the PRC
28 November 2022

As of the date of this announcement, the executive directors of the Company are Mr. Wang Bo, Mr. Zhang Xi, Mr. Jiang Yingchun 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.