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**CNCG**

**CHINA NATIONAL CULTURE GROUP LIMITED**

**中國國家文化產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 745)**

**CHANGE OF ADDRESS OF HEAD OFFICE  
AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China National Culture Group Limited (the “**Company**”) is pleased to announce that the address of the Company’s head office and principal place of business will be changed to 17/F, 80 Gloucester Road, Wanchai, Hong Kong, with effect from 1 December 2022.

By Order of the Board  
**China National Culture Group Limited**  
**SUN Wei**  
*Director*

Hong Kong, 30 November 2022

*As at the date of this announcement, the Board comprises Ms. SUN Wei and Ms. MAN Qiaozhen as Executive Directors, and Mr. LIU Kwong Sang, Ms. WANG Miaojun and Ms. WANG Yujie as Independent Non-Executive Directors.*