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China Bright Culture Group

煜盛文化集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1859)

COMPLETION OF TRAINING OF DIRECTOR

Reference is made to the Statement of Disciplinary Action published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 21 November 2022 in relation to, among others, the disciplinary action taken by the Stock Exchange against China Bright Culture Group (the “**Company**”), a current executive director of the Company and a former executive director of the Company.

As stated in the Statement of Disciplinary Action, the Stock Exchange directed Mr Liu Mu (“**Mr. Liu**”) to attend 20 hours of training on regulatory and legal topics and compliance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), including at least three hours on each of (i) directors’ duties; (ii) the Corporate Governance Code; and (iii) the Listing Rule requirements for Rule 2.13 and Chapter 14 (the “**Training Direction**”).

The Company hereby confirms that the Training Direction has been fully complied with by 24 March 2023 and that written certifications of full compliance have been provided to the Stock Exchange.

By order of the Board
China Bright Culture Group
Liu Mu
Chairman & Chief Executive Officer

Hong Kong, 29 March 2023

As at the date of this announcement, the Company’s executive Directors are Mr. LIU Mu and Mr. NIE Lei, non-executive Director is Mr. WANG Daotie, and independent non-executive Directors are Ms. RAN Hua, Mr. YU Xuezhong and Dr. LU Di.

**For identification purpose only*