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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 17 April 2023,

- (1) Ms. RAN Hua has resigned as an independent non-executive Director, the chairlady of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee;
- (2) Ms. SUN Jing has been appointed as an independent non-executive Director, the chairlady of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

This announcement is made by China Bright Culture Group (the “**Company**”) pursuant to the Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announce that with effect from 17 April 2023, Ms. RAN Hua (“**Ms. Ran**”) has resigned as an independent non-executive Director, the chairlady of the Audit Committee (the “**Audit Committee**”), a member of the Remuneration Committee

(the “**Remuneration Committee**”) and a member of the Nomination Committee (the “**Nomination Committee**”) of the Board. Ms. Ran confirmed that she has no disagreement in any respect with the Board or the Company, and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere appreciation to Ms. Ran for her contribution to the Company's development during her terms of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

In contemplation of Ms. Ran's resignation, the Board is also pleased to announce that with effect from 17 April 2023, Ms. SUN Jing has been appointed as an independent non-executive Director, the chairlady of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

Ms. SUN Jing (孫景) (“**Ms. Sun**”), aged 38, is a certified public accountant under the Chinese Institute of Certified Public Accountants (中國註冊會計師協會). Ms. Sun obtained a bachelor degree in management with major in accounting from Nanjing Agricultural University (南京農業大學) in the People's Republic of China (the “**PRC**”). Ms. Sun has over 14 years of experience in auditing and accounting by working in accounting firms in the PRC. From June 2008 to July 2017, Ms. Sun worked as an audit manager of the Nanjing Branch of Gongzheng Tianye Certified Public Accountants (Special General Partnership)* (公證天業會計師事務所(特殊普通合伙)南京分所). Since August 2017, Ms. Sun worked as the department manager of the Jiangsu Branch of Beijing Huatongjian Certified Public Accountants Co., Ltd.* (北京華通鑒會計師事務所有限責任公司江蘇分所).

Pursuant to the appointment letter entered into between the Company and Ms. Sun, Ms. Sun is appointed for a fixed term of three years commencing on 17 April 2023 and her appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the articles of association of the Company and the Listing Rules. Ms. Sun will not receive remuneration from the Company pursuant to her appointment as an independent non-executive Director.

Save as disclosed above, as of the date of this announcement, Ms. Sun confirmed that (1) she did not hold any directorships in any other listed companies in the past three years nor did they have any other major appointments or professional qualifications; (2) she did not hold any positions in the Company or any of its subsidiaries; (3) she did not have any relationships with any directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or any of its subsidiaries; and (4) she did not have any interests 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).

Save as disclosed above, the Board is not aware of other information on the proposed appointment of Ms. Sun which shall be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the proposed appointment of Ms. Sun that need to be brought to the attention of the Shareholders.

The Board wishes to express its warm welcome to Ms. Sun on her new appointment.

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

Hong Kong, 17 April 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 Mr. YU Xuezhong, Dr. LU Di and Ms. SUN Jing.

** For identification purpose only*