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(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3636)

TRADING HALT

At the request of Poly Culture Group Corporation Limited (the “**Company**”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 20 June 2023 pending the release of an announcement containing the inside information of the Company pursuant to The Hong Kong Code on Takeovers and Mergers.

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

Beijing, the PRC
20 June 2023

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