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

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Poly Culture Group Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the Meeting Room, 11/F, New Poly Plaza, 1 North Street of Chaoyangmen, Dongcheng District, Beijing, the People’s Republic of China (the “**PRC**”) on Thursday, 31 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication.

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

Beijing, the PRC, 21 August 2023

As at 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.