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China Bright Culture Group
煜盛文化
股票代码: 01859.HK

China Bright Culture Group
煜盛文化集團*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1859)

INSIDE INFORMATION
UPDATE ON WINDING UP PETITION AGAINST THE COMPANY

This announcement is made by China Bright Culture Group (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.09(2) and 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 2 January 2024 and 5 January 2024 in relation to the winding up petition against the Company (the “**Announcements**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

UPDATE ON THE PETITION

The Company opposed the Petition at the hearing of 10 January 2024. The Court ordered (among other matters) that the hearing of the Petition be adjourned to 7 February 2024 at 10:30 a.m. and that the Petitioner shall file their evidence in reply before the next hearing.

The Company will keep the Shareholders and potential investors informed of any significant development in respect of the Petition and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (Stock Code: 1859) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2023, and will remain suspended pending fulfilment of the resumption guidance imposed by the Stock Exchange on the Company as

described in the announcement of the Company dated 24 May 2023.

Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the Shares .

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

Hong Kong, 17 January 2024

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*