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**CNCG**

**CHINA NATIONAL CULTURE GROUP LIMITED**

**中國國家文化產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 745)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China National Culture Group Limited (the “**Company**”) announces that with effect from 2 July 2024,

- (1) Mr. Leung Cho Yi (“**Mr. Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”). As at the date of this announcement, both the Company Secretary and the Board have confirmed that there is no disagreement between them. There was no matter in relation to Mr. Leung’s resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
- (2) Mr. Leung ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange; and
- (3) Mr. Lam Chee Sum Eddie (“**Mr. Lam**”) has been appointed as the company secretary and an authorised representative of the Company.

The biographical details of Mr. Lam are set out as follows:

Mr. Lam graduated from the University of California, Los Angeles with a Bachelor of Arts degree in Business Economics. Mr. Lam is a full member of the California Board of Accountancy of Certified Public Accountants and a Chartered Financial Analyst charter holder. He has over 20 years’ working experience in the field of accounting, auditing and company secretarial services.

The Board would once again take this opportunity to express its gratitude to the invaluable contributions made by Mr. Leung to the Company and extend its welcome to Mr. Lam on his appointment.

By Order of the Board  
**China National Culture Group Limited**  
**Sun Wei**  
*Executive Director*

Hong Kong, 2 July 2024

*As at the date of this announcement, the Board comprises Ms. Sun Wei and Ms. Man Qiaozhen as Executive Directors; and Mr. Liu Kwong Sang, Ms. Wang Miaojun and Ms. Wang Yujie as Independent Non-Executive Directors.*