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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 IN DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 20 September 2024, Mr. WANG Daotie has resigned as a non-executive Director and a member of the Audit Committee.

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

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, with effect from 20 September 2024, Mr. WANG Daotie (“**Mr. Wang**”) has tendered his resignation for his positions as a non-executive Director and a member of the Audit Committee (the “**Audit Committee**”) of the Board as personal career development and working hours often conflict with the affairs of the Board and he is unable to accommodate both.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure.

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 until the Company fulfils the requirements for the resumption guidance imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 24 May 2023.

Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company.

By order of the Board
China Bright Culture Group
SU Lei
Chairman

Hong Kong, 20 September 2024

As at the date of this announcement, executive Directors are Mr. SU Lei and Mr. MA Hongsen, non-executive Director is Ms. WU Yaping, and independent non-executive Directors are Mr. TO Siu Lun, Mr. HAN Hao and Mr. SHAN Yiqi.

* *For identification purpose only*