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China Bright Culture Group

燦盛文化集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1859)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Bright Culture Group (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. To Siu Lun (“**Mr. To**”), Mr. Tsui Wing Tak (“**Mr. Tsui**”) and Mr. Hui Chun Tak (“**Mr. Hui**”) have resigned as an independent non-executive Director with the effect from 24 January 2025. Mr. To has ceased as a chairman of the Remuneration Committee and a member of the Audit Committee and the Compliance Committee. Mr. Tsui has ceased as a chairman of the Audit Committee and a member of the Remuneration Committee, the Nomination Committee and the Compliance Committee. Mr. Hui has ceased as a chairman of the Compliance Committee, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee, with the effect from 24 January 2025.

Mr. To, Mr. Tsui and Mr. Hui have confirmed that they have no disagreement with the Board and there is no other matter relating to their resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. To, Mr. Tsui and Mr. Hui for their contributions during his tenure as director in the Company.

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

Hong Kong, 27 January 2025

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

** For identification purpose only*