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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

This announcement is made by China National Culture Group (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to 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**").

The Board is pleased to announce that, with effect from 18 July 2025, Mr. Wang Shidi (王仕棣) ("**Mr. Wang**") has been appointed as an executive Director of the Company.

The biographic details of Mr. Wang are as follows:

Mr. Wang, aged 27, possess extensive experiences in business management and development and also have extensive network in Culture and Arts sector. Mr. Wang has served as a director of Shanghai Diguo Industrial Group Co., Ltd.*(上海棣國實業集團有限公司) which founded by him in July 2023. Mr. Wang has also been active in several cultural organization, including but not limited to China Great Wall Society Culture and Art Committee*(中國長城學會文化藝術專業委員會).

Pursuant to the letter of appointment entered into between the Company and Mr. Wang, (i) Mr. Wang is appointed with no fixed term of service. Mr. Wang shall hold office only until the next general meeting of the Company and shall be eligible for re-election at that meeting; (ii) Mr. Wang's term of office as executive Director shall also be subject to retirement and re-election at the annual general meeting in accordance with the articles of association of the Company; and (iii) Mr. Wang's emolument has not been determined yet and will be determined by the Board upon recommendation from the Remuneration Committee of the Company with reference to the prevailing market rate, the Company's remuneration policy, his duties and responsibilities with the Company, and his contributions to the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wang has confirmed that he (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not hold any other directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Director, senior management, or substantial or controlling shareholders of the Company; (iv) does not have or is not deemed to have any interests or short positions in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Wang confirmed that there are no other matters concerning his appointment that need to be brought to the attention of the Shareholders and there is no other information in respect of Mr. Wang which is disclosable pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wang as a new Board member.

By order of the Board
China National Culture Group Limited
SUN Wei
Executive Director

Hong Kong, 18 July 2025

As at the date of this announcement, the Board comprises Ms. SUN Wei, Ms. MAN Qiaozhen and Mr. WANG Shidi as Executive Directors, and Mr. LIU Kwong Sang, Ms. WANG Miaojun and Ms. WANG Yujie as Independent Non-Executive Directors.

* *For identification purpose only*