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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)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of annual general meeting ("**AGM**") dated 22 August 2025 of China National Culture Group Limited (the "**Company**"). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and the Notice.

## POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. McMillan Woods (Hong Kong) CPA Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 234,366,456 shares (the "**Shares**"), which was the total number of eligible Shares that entitled the Shareholders to attend and vote on the resolutions proposed at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting in respect of the resolutions proposed at the AGM.

Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

| Ordinary resolutions | | Number of Shares (approximate % of voting Shares at the AGM) | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and consider the audited consolidated financial statements and the Reports of the Directors and the Auditor for the year ended 31 March 2025 | 24,908,331 (100%) | 0 (0%) |
| 2. | (i) To re-elect Mr. LIU Kwong Sang as independent non-executive Director | 24,908,331 (100%) | 0 (0%) |
| | (ii) To re-elect Ms. WANG Miaojun as independent non-executive Director | 24,908,331 (100%) | 0 (0%) |
| | (iii) To re-elect Ms. SUN Wei as executive Director | 24,908,331 (100%) | 0 (0%) |
| | (iv) To re-elect Ms. MAN Qiaozhen as executive Director | 24,908,331 (100%) | 0 (0%) |
| | (v) To re-elect Mr. WANG Shidi as executive Director | 24,908,331 (100%) | 0 (0%) |
| | (vi) To authorise the Board of Directors to fix the remuneration of each Director | 24,908,331 (100%) | 0 (0%) |
| 3. | To re-appoint Infinity CPA Limited as the Auditor, and authorise the Board of Directors to fix their remuneration | 24,908,331 (100%) | 0 (0%) |
| 4. | To give a general mandate to the Directors to repurchase shares of the Company | 24,908,331 (100%) | 0 (0%) |
| 5. | To give a general mandate to the Directors to issue new shares of the Company | 24,908,331 (100%) | 0 (0%) |
| 6. | To extend the general mandate to be given to the Directors to issue shares of the Company by adding the number of shares repurchased | 24,908,331 (100%) | 0 (0%) |
| 7. | To consider and approve the adoption of the 2025 Share Option Scheme. | 24,908,331 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of all Resolutions, these Resolutions were duly passed as ordinary resolutions.

Except for Ms. Man Qiaozhen, the executive director, absent the AGM due to other engagement, all directors of the Company attended the AGM in person or by means of electronic facilities.

By Order of the Board
**CHINA NATIONAL CULTURE GROUP LIMITED**
**SUN Wei**
*Executive Director*

Hong Kong, 18 September 2025

*As at the date hereof, the executive Directors are Ms. SUN Wei, Ms. MAN Qiaozhen and Mr. WANG Shidi, and the independent non-executive Directors are Mr. LIU Kwong Sang, Ms. WANG Miaojun and Ms. WANG Yujie.*