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Values Cultural Investment Limited
新石文化投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1740)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CHANGE OF CLOSURE OF THE REGISTER OF MEMBERS

References are made to the annual results announcement of Values Cultural Investment Limited (the "**Company**") dated 30 March, 2026 (the "**Announcement**"), the annual report of the Company published on 29 April, 2026 (the "**Annual Report**"), the circular of the Company dated 30 April, 2026 (the "**Circular**"), the notice of the annual general meeting of the Company (the "**AGM**") dated 30 April, 2026 (the "**AGM Notice**", together with the Announcement, the Annual Report, the Circular, the "**Documents**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Documents.

CHANGE OF CLOSURE OF THE REGISTER OF MEMBERS

As the latest time to lodge transfer forms as stated in the Documents falls on a Hong Kong public holiday. The Company therefore wishes to clarify that the aforesaid date is revised as follows (the revised date is underlined for easy reference):

"lodged with the share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on <u>22</u> May 2026."

Save as clarified above, all information contained in the Documents remains unchanged.

By order of the Board
Values Cultural Investment Limited
LIU Naiyue
Chairman and Executive Director

Hong Kong, 4 May 2026

As at the date of this announcement, the Board comprises Mr. Liu Naiyue, Ms. Cai Xiaoxin, Ms. Liu Peiyao, Ms. Li Fang and Mr. Liu Tieqiang as executive Directors; Mr. Shao Hui as non-executive Director; Mr. Xian Guoming, Mr. Zhong Mingshan, Mr. Xu Zongzheng and Ms. Liu Jingping as independent non-executive Directors.