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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CANCELLATION OF FACSIMILE NUMBER

The board (the "**Board**") of directors (the "**Directors**") of Values Cultural Investment Limited (the "**Company**") hereby announces that with effect from 2 June 2026, the address of principal place of business of the Company in Hong Kong will be changed to Room 53, 6B/F., Liven House, 61-63 King Yip Street, Kwun Tong, Kowloon, Hong Kong and the facsimile number of the Company will be cancelled.

The telephone numbers and website of the Company will remain unchanged.

By Order of the Board
Values Cultural Investment Limited
Liu Naiyue
Chairman and Executive Director

Hong Kong, 1 June 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.