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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF OPERATING OFFICER;**

AND

(2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (each a “**Director**” and together as the “**Directors**”) of Values Cultural Investment Limited (the “**Company**”) announces the following changes to the Board:

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

The Board hereby announces that Mr. Liu Tieqiang has tendered his resignation as an executive Director and Chief Operating Officer of the Company with effect from 16 June 2026 due to his intention to devote more time on other business commitments.

Mr. Liu Tieqiang has confirmed to the Board that he have no disagreement with the Board or the Company and that there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Liu Tieqiang for his valuable contribution during his tenure of office in the Company.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board also announces that, with effect from 16 June 2026, Ms. Cai Xiaoxin, an executive Director has been appointed as a member of the nomination Committee of the Company.

By order of the Board
Values Cultural Investment Limited
Liu Naiyue
Chairman and executive Director

Hong Kong, 16 June 2026

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