Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

China National Culture Group Limited (the "**Company**") proposed to hold an extraordinary general meeting (the "**EGM**") on Tuesday, 14 July 2026. The register of members of shares of the Company (the "**Shares**") will be closed from Friday, 10 July 2026 to Tuesday, 14 July 2026, both days inclusive, during which period no transfer of Shares will be effected.

In order to determine the identity of members who are entitled to attend and vote at the EGM, all unregistered holders of the Shares shall ensure that all transfer documents accompanied by the relevant share certificates and transfer forms must be duly completed and lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 9 July 2026. Shareholders whose names appear on the Company's register of members on Tuesday, 14 July 2026 are entitled to attend and vote at the EGM.

The circular, which sets out the details of the resolution to be proposed at the EGM, and a notice of the EGM will be published by the Company on or before 26 June 2026.

On behalf of the Board
China National Culture Group Limited
Sun Wei
Executive Director

Hong Kong, 24 June 2026

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