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CNCG

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 EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2026

References are made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) dated 26 June 2026 of China National Culture Group Limited (the “**Company**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) as set out in the EGM Notice have been duly passed by the Shareholders by way of poll at the extraordinary general meeting held on 14 July 2026 (the “**EGM**”).

McMillan Woods (Hong Kong) CPA Limited was appointed and acted as the scrutineer for the poll voting at the EGM.

All directors of the Company attended the EGM in person or by electronic means.

The poll result in respect of the Proposed Resolution put to vote at the EGM are set out as follows:

ORDINARY RESOLUTION		Number of votes (approximate%) <i>(Notes)</i>	
		For	Against
1.	To approve the Subscription Agreements and the transactions contemplated thereunder, including granting a specific mandate to the directors of the Company for the issue of the Warrants, and the allotment and issue of the Warrant Shares.	25,701,306 (99.99%)	405 (0.01%)

Notes:

- (a) The number of votes and approximate percentage of voting shares are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.
- (b) Full text of the Proposed Resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed by the Shareholders as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 234,366,456. The total number of Shares entitling the holder of which to attend and vote on the Proposed Resolution at the EGM was 234,366,456 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM. In addition, none of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Resolution at the EGM.

By order of the Board of
China National Culture Group Limited
SUN Wei
Executive Director

Hong Kong, 14 July 2026

As at the date hereof, the Board of Directors comprises Mr. WANG Shidi, Ms. SUN Wei and Ms. MAN Qiaozhen as executive Directors, and Mr. LIU Kwong Sang, Ms. WANG Miaojun and Ms. WANG Yujie as Independent non-executive Directors.