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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)

CHANGE OF COMPANY WEBSITE

The board (the “**Board**”) of the directors (the “**Director(s)**”) of China National Culture Group Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “<http://www.hklistco.com/745>” to “<http://www.hklcnews.com/745>” with effect from 1 September 2026.

All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By Order of the Board
China National Culture Group Limited
Sun Wei
Executive Director

Hong Kong, 31 August 2026

As at the date of this announcement, the Board 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.