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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China National Culture Group Limited (the “**Company**”) hereby announces that with effect from 9 September 2026, Mr. Wang Shidi (“**Mr. Wang**”) has resigned as executive director of the Company so as to devote more time to his other business commitment.

Mr. Wang has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board and there is no other matter in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions to the Group throughout his term of office.

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

Hong Kong, 9 September 2026

As at the date of this announcement, the Board comprises 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.