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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China National Culture Group Limited (the "**Company**") announces that a meeting of the Board will be held on 30 November 2026 to approve, among other matters, the interim results of the Company and its subsidiaries, and to consider the payment of the interim dividend (if any) for the six months ended 30 September 2026.

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

Hong Kong, 9 November 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.