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(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3636)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Poly Culture Group Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the Meeting Room, 28/F, New Poly Plaza, 1 North Street of Chaoyangmen, Dongcheng District, Beijing, the People's Republic of China (the “**PRC**”) on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021.

By order of the Board
Poly Culture Group Corporation Limited
ZHANG Xi
Chairman

Beijing, the PRC, 21 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Xi, Mr. Jiang Yingchun, Mr. Wang Bo and Mr. Xu Bei, the non-executive directors are Ms. Zhang Hong and Mr. Fu Chengrui, and the independent non-executive directors are Ms. Li Xiaohui, Mr. Sun Hua and Mr. Yip Wai Ming.