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China Bright Culture Group
煜盛文化集團*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1859)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Bright Culture Group (the “**Company**”) hereby announces that, further to the publication of the unaudited final results on Thursday, 31 March 2022, a meeting of the Board will be held on Friday, 29 April 2022, for the purpose of considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2021, and transacting any other business.

By order of the Board
China Bright Culture Group
Liu Mu
Chairman

Beijing, the PRC, 19 April 2022

As at the date of this announcement, the Company’s executive Directors are Mr. LIU Mu and Mr. XIA Rui, and independent non-executive Directors are Ms. RAN Hua, Mr. ZHANG Yiwu, Mr. YANG Chengjia and Ms. YAO Li.

* *For identification purpose only*