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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 AND  
CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of China National Culture Group Limited (the “**Company**”) hereby announces that with effect from 27 April 2022, Mr. Shi Junfeng (“**Mr. Shi**”) has resigned as executive director of the Company and Chairman of the Board so as to devote more time to his other business commitment.

Mr. Shi 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. Shi 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, 27 April 2022

*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.*