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**CHINA LITERATURE LIMITED**

**阅文集团**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 772)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Literature Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 15, 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, and considering the payment of interim dividend, if any.

By order of the Board

**CHINA LITERATURE LIMITED**

**Mr. James Gordon Mitchell**

*Chairman of the Board and Non-executive Director*

Hong Kong, July 8, 2022

*As at the date of this announcement, the Board comprises Mr. Cheng Wu and Mr. Hou Xiaonan as executive Directors; Mr. James Gordon Mitchell, Mr. Cao Huayi, Mr. Cheng Yun Ming Matthew and Mr. Zou Zhengyu as non-executive Directors; Ms. Yu Chor Woon Carol, Ms. Leung Sau Ting Miranda and Mr. Liu Junmin as independent non-executive Directors.*