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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 (the “**Board**”) of directors (the “**Directors**”) of China Bright Culture Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2023 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries (including the consolidated affiliated entities) for the year ended 31 December 2022 and its publication and considering the recommendation of payment of a final dividend (if any), and transacting any other business.

By order of the Board  
**China Bright Culture Group**  
**Liu Mu**  
*Chairman & Chief Executive Officer*

Beijing, the PRC, 21 March 2023

*As at the date of this announcement, the Company’s executive Director is Mr. LIU Mu, and independent non-executive Directors are Ms. RAN Hua and Mr. Yu Xuezhong.*

*\* For identification purpose only*