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China Bright Culture Group **焯盛文化集團***

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

DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of China Bright Culture Group (the “**Company**”) dated 30 March 2023 and 28 April 2023 (the “**Announcements**”) in relation to, among others, (i) delay in publication of annual results of the Company for the year ended 31 December 2022 (the “**Annual Results**”); and (ii) suspension of trading in the shares of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 17 August 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.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (Stock Code: 1859) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on 31 March 2023 due to the delay in the publication of the annual results of the Company for the year ended 31 December 2022, and will remain suspended pending fulfilment of the resumption guidance imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 24 May 2023.

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

Hong Kong, 4 August 2023

As at the date of this announcement, the Company’s executive Directors are Mr. LIU Mu and Mr. NIE Lei, non-executive Director is Mr. WANG Daotie, and independent non-executive Directors are Mr. YU Xuezhong, Dr. LU Di and Ms. SUN Jing.

* For identification purpose only