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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)**

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors of China National Culture Group Limited (“the Company”) announces that with effect from 14 November 2023, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 14 November 2023. Share certificates uncollected after 4:30 p.m. on 13 November 2023 shall be collected from Tricor Investor Services Limited from 14 November 2023 onwards.

By Order of the Board

**CHINA NATIONAL CULTURE GROUP LIMITED**

**SUN Wei**

*Executive Director*

Hong Kong, 13 October 2023

*As at the date hereof, the executive Directors are Ms. SUN Wei and Ms. MAN Qiaozhen, and the independent non-executive Directors are Mr. LIU Kwong Sang, Ms. WANG Miaojun and Ms. WANG Yujie.*