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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China National Culture Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 29 November 2023 to approve, among other matters, the interim results of the Company and its subsidiaries, and to consider the payment of the interim dividend (if any) for the six months ended 30 September 2023.

By Order of the Board

**China National Culture Group Limited**

**SUN Wei**

*Executive Director*

Hong Kong, 13 November 2023

*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.*