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China Bright Culture Group  
煜盛文化  
股票代码: 01859.HK

## China Bright Culture Group

煜盛文化集團\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1859)

### List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of China Bright Culture Group are set out below:

Mr. SU Lei	(Chairman, Executive Director)
Mr. NIE Lei	(Executive Director)
Mr. WANG Daotie	(Non-executive Director)
Mr. YU Xuezhong	(Independent non-executive Director)
Dr. LU Di	(Independent non-executive Director)
Ms. SUN Jing	(Independent non-executive Director)
Mr. TO Siu Lun	(Independent non-executive Director)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Director</b>			
Mr. NIE Lei		Member	
Mr. SU Lei			Chairman
Mr. WANG Daotie	Member		
Mr. YU Xuezhong		Chairman	Member
Dr. LU Di	Member	Member	Member
Ms. SUN Jing	Chairlady	Member	Member
Mr. TO Siu Lun	Member	Member	

Hong Kong,  
26 February 2024

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

\* For identification purposes only