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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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**IN RELATION TO**  
**RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Bright Culture Group (the “**Company**”) dated 15 March 2024 (the “**Announcement**”) in respect of, among other things, the resignation of Mr. Yu Xuezhong (“**Mr. Yu**”) as an independent non-executive director of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

**SUPPLEMENTAL INFORMATION ON THE RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Company would like supplement that Mr. Yu had tendered his resignation as an independent non-executive Director as he would like to devote more time to his other commitments.

Save as disclosed herein, all information in the Announcement remains unchanged.

**CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company (Stock Code: 1859) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2023 and will remain suspended until the Company fulfils the resumption guidance imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 24 May 2023. The Company will make further announcement(s) in due course to inform the Shareholders and potential investors of any information update.

**The Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Bright Culture Group**  
**SU Lei**  
*Chairman*

Hong Kong, 21 March 2024

*As at the date of this announcement, the executive Directors are Mr. SU Lei and Mr. MA Hongsen, the non-executive Directors are Mr. WANG Daotie and Ms. WU Yaping, and the independent non-executive Directors are Dr. LU Di, Mr. TO Siu Lun and Mr. HAN Hao.*

\* *For identification purpose only*