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

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

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Bright Culture Group (the “**Company**”) announces that the address of principal place of business of the Company in Hong Kong has been changed to Unit 1203B, 12/F, World Wide House, 19 Des Voeux Road Central, Central, Hong Kong with effect from 16 April 2024. The telephone and facsimile numbers of the Company remain 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 due to the delay in the publication of the Annual Results, and will remain suspended pending fulfilment of the Resumption Guidance.

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, 16 April 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