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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)**

### **CHANGE IN DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

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

Mr. SU Lei	<i>(Chairman, Executive Director)</i>
Mr. MA Hongsen	<i>(Executive Director)</i>
Ms. WU Yaping	<i>(Non-executive Director)</i>
Mr. TO Siu Lun	<i>(Independent non-executive Director)</i>
Mr. HAN Hao	<i>(Independent non-executive Director)</i>
Mr. SHAN Yiqi	<i>(Independent non-executive Director)</i>

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Mr. SU Lei			Chairman
Mr. MA Hongsen		Member	
Ms. WU Yaping	Member		
Mr. TO Siu Lun	Chairman	Member	
Mr. HAN Hao	Member	Chairman	Member
Mr. SHAN Yiqi	Member	Member	Member

Hong Kong, 20 September 2024

*As at the date of this announcement, executive Directors are Mr. SU Lei and Mr. MA Hongsen, non-executive Director is Ms. WU Yaping, and independent non-executive Directors are Mr. TO Siu Lun, Mr. HAN Hao and Mr. SHAN Yiqi.*

\* For identification purposes only