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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)

REVIEW REQUEST OF THE DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

This announcement is made China Bright Culture Group (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 12 November 2024 (the “**Announcement**”) in respect of Delisting Decision. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

REVIEW REQUEST OF THE DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

The board of directors (the “**Board**”) of the Company wishes to inform the Shareholders and potential investors of the Company that, after seeking professional advice and with due consideration, on 19 November 2024, the Company submitted an application to the Secretary of the Listing Review Committee of the Stock Exchange to seek a review (the “**Review**”) of the Delisting Decision pursuant to Rule 2B.08 of the Listing Rules.

The Directors would like to remind the Shareholders and potential investors of the Company that the outcome of the Review is uncertain. Further announcement(s) will be made by the Company in respect thereof as and when appropriate and in accordance with the requirements of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2023 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company and those who have any queries about the implications of the cancellation of listing of the shares of the Company are advised to obtain appropriate professional advice.

By Order of the Board
China Bright Culture Group
SU Lei
Chairman

Hong Kong, 19 November 2024

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

* *For identification purpose only*