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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2020

At the annual general meeting (the “AGM”) of China Bright Culture Group (the “Company”) held on 28 June 2020, all the proposed resolutions put to the vote have been taken by way of poll, as set out in the notice of AGM dated 29 April 2020.

As at the date of the AGM, the total number of issued shares of the Company was 1,600,000,000 shares of US\$0.00001 each, which was the total number of shares entitling the holder to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) nor any shares of holders required under the Listing Rules to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

| ORDINARY RESOLUTIONS | | No. of Votes (%) | |
|----------------------|--|-----------------------|-----------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditor of the Company for the year ended 31 December 2019. | 692,656,976 (100%) | 0 (0%) |
| 2. | (A) (i) To re-elect Mr. Liu Mu as executive Director. | 692,656,976 (100%) | 0 (0%) |
| | (ii) To re-elect Ms. Chen Jia as executive Director. | 692,656,976 (100%) | 0 (0%) |

| ORDINARY RESOLUTIONS | | No. of Votes (%) | |
|----------------------|--|-----------------------|-----------|
| | | For | Against |
| | (iii) To re-elect Mr. Chen Kai as non-executive Director. | 692,656,976 (100%) | 0 (0%) |
| | (iv) To re-elect Ms. Ran Hua as independent non-executive Director. | 692,656,976 (100%) | 0 (0%) |
| | (v) To re-elect Mr. Huang Victor as independent non-executive Director. | 692,656,976 (100%) | 0 (0%) |
| | (vi) To re-elect Mr. Zhang Yiwu as independent non-executive Director. | 692,656,976 (100%) | 0 (0%) |
| | (B) To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors. | 692,656,976 (100%) | 0 (0%) |
| 3. | To re-appoint KPMG, Certified Public Accountants, as the auditor of the Company and authorize the Board to fix remuneration of auditor. | 692,656,976 (100%) | 0 (0%) |
| 4. | (A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution. | 692,656,976 (100%) | 0 (0%) |
| | (B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution. | 692,656,976 (100%) | 0 (0%) |
| | (C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding the number of shares repurchased under the ordinary resolution No. 4(B). | 692,656,976 (100%) | 0 (0%) |

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were approved by the shareholders of the Company.

By order of the Board
China Bright Culture Group
Liu Mu
Chairman

Beijing, the PRC, 28 June 2020

As at the date of this announcement, our executive Directors are Mr. LIU Mu and Ms. CHEN Jia, our non-executive Director is Mr. CHEN Kai and our independent non-executive Directors are Ms. RAN Hua, Mr. HUANG Victor and Mr. ZHANG Yiwu.

* For identification purposes only