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China Bright Culture Group
煜盛文化
股票代码: 01859.HK

China Bright Culture Group

煜盛文化集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1859)

UPDATE ON RECENT DEVELOPMENT OF SUSPENSION

This announcement is made by China Bright Culture Group (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the provisions on disclosure of inside information under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 March 2023, 24 May 2023, 21 September 2023 and 2 January 2024 (collectively, the “**Announcements**”), in relation to, among others, (i) suspension of trading in the shares of the Company; (ii) the letter received from the Stock Exchange setting out the guidance for the resumption of trading in the shares of the Company on the Stock Exchange (the “**Resumption Guidance**”); (iii) the publication of annual results of the Company for the 2022 Annual Results; and (iv) quarterly update on recent development of suspension. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

UPDATES ON RESUMPTION OF TRADING AND FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL REPORT, 2023 INTERIM RESULT AND 2023 INTERIM REPORT

As disclosed in the announcement of the Company dated 2 January 2024, it was expected that the 2022 Annual Report, the 2023 Interim Results and the 2023 Interim Report would be published on or before 31 January 2024. However, as additional time is required for the Company to prepare and finalise the certain information in the 2022 Annual Report, the 2023 Interim Results and the 2023 Interim Report, the Board hereby announces that the publication of the 2022 Annual Report, the 2023 Interim Results and the 2023 Interim Report will be further delayed until further notice.

The Company will endeavor to publish the 2022 Annual Report, the 2023 Interim Result and the 2023 Interim Report with the assistance of the auditor of the Company as soon as practicable. The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the 2022 Annual Report, the 2023 Interim Results and 2023 Interim Report as and when appropriate.

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*
Liu Mu
Chairman & Chief Executive Officer

Hong Kong, 8 February 2024

As at the date of this announcement, the executive Directors are Mr. LIU Mu and Mr. NIE Lei, non-executive Director is Mr. WANG Daotie, and independent non-executive Directors are Mr. YU Xuezhong, Dr. LU Di and Ms. SUN Jing.

** For identification purpose only*