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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)**

### **INSIDE INFORMATION – CLARIFICATION ANNOUNCEMENT REGARDING THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022**

This announcement is made by China Bright Culture Group (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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 annual results announcement for the year ended 31 December 2022 (the “**2022 Annual Results Announcement**”) published by the Company on 21 September 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the 2022 Annual Results Announcement.

As set out in the announcement of the Company dated 8 April 2024, the Company had continued to agree with its auditor, McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”), for the publication of the 2022 Annual Report. On 5 June 2024, the Board was notified by McMillan Woods that there was a typographical error in the published 2022 Annual Results Announcement, namely that the 2022 Annual Results Announcement should have contained the **draft** consolidated financial statements for the Reporting Period instead of **audited** consolidated financial statements for the Reporting Period. As such, the Board would like to clarify that all references to “audited annual results”, “audited consolidated results”, “audited financial statements”, “audited consolidated financial statements” and “audited consolidated financial results” in the 2022 Annual Results Announcement should be amended to “annual results”, “consolidated results”, “**draft** financial statements”, “**draft** consolidated financial statements” and “**draft** consolidated financial results”, respectively.

Although McMillan Woods has reviewed the 2022 Annual Results Announcement and agreed to its publication, given the fact that they were still pending the receipts of further requested information on 21 September 2023, including but not limited to, certain information and letter of management representation, they believed that the 2022 Annual Results Announcement should be referred to as the **draft** consolidated financial statements for the Reporting Period, as opposed to **audited** consolidated financial statements. After further enquiries, McMillan Woods further explained that the typographical error had been identified in later stage.

Save for the aforesaid clarifications, all other information contained in the 2022 Results Announcement shall remain unchanged.

The Company is still in the process of finalizing its audited consolidated results for the Reporting Period which may be different from the financial information disclosed in the 2022 Annual Results Announcement. Shareholders and potential investors are advised to read carefully the annual report of the Group for the Reporting Period, which will be published by the Company in due course.

**Shareholders of the Company and potential investors are advised 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, 13 June 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 Mr. TO Siu Lun, Mr. HAN Hao and Mr. SHAN Yiqi.*

\* *For identification purpose only*