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**CNCG**

**CHINA NATIONAL CULTURE GROUP LIMITED**

**中國國家文化產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 745)**

## **CLARIFICATION OF NOTICE OF BOARD MEETING**

References are made to the announcement (the “**Announcement**”) dated 17 June 2024 of China National Culture Group Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to clarify as below:

The meeting of the Board will be held on 27 June **2024** instead of 27 June 2025.

Save as stated above, all other information set out in the Announcement remains unchanged.

By Order of the Board  
**China National Culture Group Limited**  
**SUN Wei**  
*Executive Director*

Hong Kong, 18 June 2024

*As at the date of this announcement, the Board comprises Ms. SUN Wei and Ms. MAN Qiaozhen as Executive Directors, and Mr. LIU Kwong Sang, Ms. WANG Miaojun and Ms. WANG Yujie as Independent Non-Executive Directors.*