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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report for the year ended 31 December 2022, the interim results announcement for the six months ended 30 June 2023, the interim report for the six months ended 30 June 2023, the annual results announcement for the year ended 31 December 2023, the annual report for the year ended 31 December 2023, the interim results announcement for the six months ended 30 June 2024, and the interim report for the six months ended 30 June 2024 (collectively the “**Announcements and Reports**”) published by China Bright Culture Group (the “**Company**”) on 26 June 2024, 1 October 2024 and 10 October 2024.

The Board would like to clarify that the Company’s head office and principal place of business in China as disclosed in the Announcements and Reports should be:

Room 110–111, 4th floor, No. 40 Xiaoyun Road, Chaoyang District, Beijing

Save for the aforesaid clarification, all other information contained in the Announcements and Reports shall remain unchanged.

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

Hong Kong, 22 October 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 nonexecutive Directors are Mr. TO Siu Lun, Mr. HAN Hao and Mr. SHAN Yiqi.

* *For identification purpose only*