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**Values Cultural Investment Limited**  
**新石文化投資有限公司**

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

**(Stock Code: 1740)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Values Cultural Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 March 2021 for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the recommendation on payment of a final dividend, if any.

By Order of the Board  
**Values Cultural Investment Limited**  
**Liu Naiyue**  
*Chairman and Executive Director*

Hong Kong, 9 March 2021

*As at the date of this announcement, the board comprises Mr. Liu Naiyue, Ms. Liu Peiyao, Ms. Wei Xian, Ms. Li Fang, Mr. Qu Guohui and Mr. Xu Jun as executive Directors; Mr. Shao Hui and Ms. Shen Yi as non-executive Directors; and Mr. Xian Guoming, Mr. Xu Zongzheng, Mr. Zhong Mingshan and Ms. Liu Jingping as independent non-executive Directors.*