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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)

**CHANGE OF ADDRESS OF PRINCIPAL
PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Values Cultural Investment Limited (the “**Company**”) hereby announces that with effect from 17 June 2024, the address of principal place of business of the Company in Hong Kong will be changed to Room 1503,15/F, Olympia Plaza, 255 King's Road, North Point, Hong Kong. The telephone number, facsimile number, email address and website of the Company will remain unchanged.:

By Order of the Board

Values Cultural Investment Limited

Liu Naiyue

Chairman and Executive Director

Hong Kong, 17 June 2024

As at the date of this announcement, the board comprises Mr. Liu Naiyue, Ms. Cai Xiaoxin, Ms. Li Fang, Mr. Qu Guohui, Mr. Liu Tieqiang and Ms. Liu Peiyao 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.