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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 DATE OF BOARD MEETING**

Reference is made to the announcement of Values Cultural Investment Limited (the “**Company**”) dated 9 March 2021 relating to the date of meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries (the “**2020 Final Results**”) for the year ended 31 December 2020 and its publication and considering the recommendation on payment of a final dividend, if any.

The Board hereby announces that the Board Meeting initially scheduled to be held on Friday, 26 March 2021 has been re-scheduled to Monday, 29 March 2021 as additional time is required to finalise the 2020 Final Results.

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

Hong Kong, 17 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.*