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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 Monday, 30 March 2026 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 2025 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, 18 March 2026

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