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CNCG **CHINA NATIONAL CULTURE GROUP LIMITED**
中國國家文化產業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 745)

**APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE
AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of China National Culture Group Limited (the “**Company**”) is pleased to announce that Ms. SUN Wei, an executive director of the Company, has been appointed as a member of the remuneration committee and nomination committee of the Board with effect from 28 November 2014.

On behalf of the Board
CHINA NATIONAL CULTURE GROUP LIMITED
SHEN Lihong
Director

Hong Kong, 28 November 2014

As at the date of this announcement, the Board comprises Ms. SUN Wei and Ms. SHEN Lihong as Executive Directors and Mr. LIU Kwong Sang, Dr. WAN Ho Yuen Terence and Ms. WANG Miaojun as Independent Non-Executive Directors.