阅文集团

CHINA LITERATURE LIMITED
阅 文 集 团
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 772)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Literature Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, March 17, 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ending December 31, 2025 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
CHINA LITERATURE LIMITED
Mr. Pu Hai Tao
Chairman of the Board and Non-executive Director

Hong Kong, December 29, 2025

As at the date of this announcement, the Board comprises Mr. Hou Xiaonan and Mr. Huang Yan as Executive Directors; Mr. Pu Hai Tao, Mr. Cao Huayi and Mr. Xie Qinghua as Non-executive Directors; Ms. Yu Chor Woon Carol, Ms. Leung Sau Ting Miranda and Mr. Liu Junmin as Independent Non-executive Directors.