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**CHINA LITERATURE LIMITED**

**阅文集团**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 772)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China Literature Limited (the “**Company**”) hereby announces that Ms. Xu Lan (“**Ms. Xu**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and other positions of the Company to devote more time to pursue her personal commitments with effect from August 2, 2024. Upon the resignation, Ms. Xu will no longer hold any position in the Company.

Ms. Xu has confirmed that she does not have any disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Xu, Mr. Au Wai Keung (“**Mr. Au**”), the other Joint Company Secretary who possesses the qualifications required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain in office and continue to serve as the company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Xu for her contribution to the Company during her tenure of service.

By order of the Board  
**CHINA LITERATURE LIMITED**  
**Mr. James Gordon Mitchell**

*Chairman of the Board and Non-executive Director*

Hong Kong, August 2, 2024

*As at the date of this announcement, the Board comprises Mr. Hou Xiaonan and Mr. Huang Yan as Executive Directors; Mr. James Gordon Mitchell, 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.*