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**Huali University Group Limited**  
**华立大学集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1756)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huali University Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, July 21, 2021 for the purpose of, among other matters, considering and approving the special dividend of the Company and reviewing other matters (if any).

By Order of the Board  
**Huali University Group Limited**  
**Zhang Zhifeng**  
*Chairman*

Hong Kong, July 9, 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming and Mr. Ma Zhixiong; the non-executive director of the Company is Mr. Zhang Yude; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi.*