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HOPE EDUCATION GROUP CO., LTD.

希望教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1765)

CLOSURE OF REGISTER OF MEMBERS

Reference is to the announcements of Hope Education Group Co., Ltd. (the “**Company**”) dated 31 August 2021, 20 September 2021, 11 October 2021 and 22 October 2021 (“**Announcements**”) in relation to the Disposal. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company will convene the EGM on 20 November 2021 for purposes of considering and, if thought fit, approving the Sale and Purchase Agreement and the transactions contemplated thereunder. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 17 November 2021 to Saturday, 20 November 2021, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 16 November 2021.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on or before 5 November 2021 for further information on the EGM and the matters to be considered at such meeting.

By order of the Board
Hope Education Group Co., Ltd.
Chairman and executive Director
Xu Changjun

Hong Kong, 3 November 2021

As at the date of this announcement, the executive Directors are Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao; the non-executive Directors are Mr. He Shengli, Mr. Tang Jianyuan and Mr. Lu Zhichao; and the independent non-executive Directors are Dr. Gao Hao, Mr. Chen Yunhua and Mr. Zhang Jin.