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思考乐教育
SCHOLAR
EDUCATION

SCHOLAR EDUCATION GROUP

思考樂教育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1769)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Scholar Education Group (the “**Company**”) hereby announces that a meeting of the Board will be held on 3 December 2021 (Friday) for the purposes of, among other matters, considering the proposed declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company.

The Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend, if approved by the Board.

As the Special Dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
SCHOLAR EDUCATION GROUP
CHEN QIYUAN
Chairman and Executive Director

Hong Kong, 23 November 2021

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Chen Qiyuan (*chairman*)

Mr. Chen Hongyu

Mr. Qi Mingzhi (*chief executive officer*)

Mr. Xu Chaoqiang

Independent non-executive Directors

Mr. Huang Victor

Dr. Liu Jianhua

Mr. Yang Xuezhi

Non-executive Director

Mr. Shen Jing Wu (*vice chairman*)