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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 18 November 2021, 10 December 2021 and 29 December 2021 (“**Announcements**”) in relation to the entering into the School Construction Framework Agreement. 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 21 January 2022 for purposes of considering and, if thought fit, approving the School Construction Framework Agreement, the transactions contemplated thereunder and the proposed annual caps. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 18 January 2022 to Friday, 21 January 2022, 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 Monday, 17 January 2022.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on or before 5 January 2022 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, 4 January 2022

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.