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Hong Kong Education (Int'l) Investments Limited
香港教育（國際）投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 25 February 2022 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2021 and considering the payment of an interim dividend, if any.

By order of the Board

Hong Kong Education (Int'l) Investments Limited

Yip Kai Pong

Executive Director

Hong Kong, 8 February 2022

As at the date of this announcement, the executive Directors are Mr. Tsang Ka Wai and Mr. Yip Kai Pong; and the independent non-executive Directors are Ms. Jor Stephanie Wing Yee, Mr. Yuen Chun Fai and Mr. Fenn David.