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**China Beststudy Education Group**

**卓越教育集團 \***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3978)**

**DATE OF BOARD MEETING  
AND  
UPDATE ON PUBLICATION OF AUDITED ANNUAL RESULTS  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

References are made to (i) the announcement of China Beststudy Education Group (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2022 in relation to, among others, the delay in publication of annual results announcement for the financial year ended 31 December 2021 and (ii) the unaudited annual results announcement for the year ended 31 December 2021 dated 31 March 2022 (the “**Announcements**”). As disclosed in the Announcements, the audited annual results of the Group for the financial year ended 31 December 2021 (the “**2021 Audited Annual Results**”) will be published on or before 20 April 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that the audit processes for the 2021 Audited Annual Results of the Group are expected to be completed by 21 April 2022. As such, the Board hereby announces that another meeting of the Board will be held on Thursday, 21 April 2022 for the purpose of considering and approving, among other matters, the 2021 Audited Annual Results and its publication, which is expected to be published on 21 April 2022. Further announcement will be made by the Company as and when necessary if there is any other material development in the completion of the reporting and audit processes.

By order of the Board

**China Beststudy Education Group**

**Junjing Tang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 7 April 2022

*As at the date of this announcement, the executive Directors are Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiying Guan, the non-executive Director is Mr. Wenhui Xu, and the independent non-executive Directors are Ms. Yu Long, Mr. Peng Xue and Mr. Caihe Lin.*

\* For identification purposes only