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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Hope Education Group Co., Ltd. (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Wednesday, 30 November 2022, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2022 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Hope Education Group Co., Ltd.**  
*Chairman and non-executive Director*  
**He Shengli**

Hong Kong, 18 November 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.*