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China New Higher Education Group Limited
中國新高教集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2001)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China New Higher Education Group Limited (the “**Company**”) together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 November 2023 for the purpose of, among other matters, approving the annual results of the Group for the year ended 31 August 2023 and its publication and considering the payment of a final dividend (if any).

By order of the Board

China New Higher Education Group Limited
Li Xiaoxuan
Chairman

Hong Kong, 15 November 2023

As at the date of this announcement, the executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai and Ms. Shen Chunmei, and the independent non-executive Directors are Mr. Kwong Wai Sun Wilson, Mr. Chan Tung Hoi and Dr. Pang Tsz Kit Peter.