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NEW ORIENTAL EDUCATION & TECHNOLOGY GROUP INC.

新东方教育科技（集团）有限公司*

(continued in the Cayman Islands with limited liability)

(Stock Code: 9901)

RESULTS OF 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

We refer to our announcement dated October 27, 2023 (the “**Notice of AGM**”). We are pleased to announce that the proposed resolution set out in the Notice of AGM was duly passed at our annual general meeting of shareholders held on November 28, 2023. Unless the context suggests otherwise, capitalized terms used in this announcement shall have the same meanings as those in the Notice of AGM.

Attached hereto as Schedule 1 is the full text of the press release issued by the Company on November 28, 2023 announcing the results of the annual general meeting of shareholders held on November 28, 2023.

By order of the Board
New Oriental Education & Technology Group Inc.
Mr. Michael Minhong Yu
Chairman

Beijing, China, November 28, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Michael Minhong Yu, Mr. Chenggang Zhou and Mr. Louis T. Hsieh as directors and Mr. Robin Yanhong Li, Mr. Denny Lee and Mr. John Zhuang Yang as independent directors.

* *for identification purposes only.*

SCHEDULE 1

New Oriental Education & Technology Group Inc. Announces Results of Annual General Meeting

BEIJING, Nov. 28, 2023 — New Oriental Education & Technology Group Inc. (“**New Oriental**” or the “**Company**”) (NYSE: EDU and SEHK: 9901), a provider of private educational services in China, today announced that the following proposed resolution submitted for shareholder approval has been adopted at its annual general meeting of shareholders held in Beijing today:

1. as a special resolution, THAT, the Company’s Second Amended and Restated Memorandum of Association and Articles of Association be amended and restated by their deletion in their entirety and by the substitution in their place of the Third Amended and Restated Memorandum of Association and Articles of Association.

About New Oriental

New Oriental is a provider of private educational services in China offering a wide range of educational programs, services and products to a varied student population throughout China. New Oriental’s program, service and product offerings mainly consist of educational services and test preparation courses, private label products and livestreaming e-commerce and other services, and overseas study consulting services. New Oriental is listed on NYSE (NYSE: EDU) and SEHK (9901.SEHK), respectively. New Oriental’s ADSs, each of which represents ten common shares, are listed and traded on the NYSE. The Hong Kong-listed shares are fully fungible with the ADSs listed on NYSE.

For more information about New Oriental, please visit <http://www.neworiental.org/english/>.

Contacts

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