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**Minsheng Education Group Company Limited**  
**民生教育集团有限公司**

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

**(Stock Code: 1569)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Minsheng Education Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 19 March 2024, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and (ii) considering the payment of a final dividend, if any.

By the order of the Board  
**Minsheng Education Group Company Limited**  
**Li Xuechun**  
*Chairman*

Hong Kong, 6 March 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive Directors of the Company are Mr. Shen Jinzhou and Ms. Li Yanping, and the independent non-executive Directors of the Company are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.*