

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



思考乐教育  
SCHOLAR  
EDUCATION

## SCHOLAR EDUCATION GROUP

思考樂教育集團

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

**(Stock Code: 1769)**

### DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Scholar Education Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries and consolidated affiliated entities for the year ended 31 December 2023 for publication and the payment of a final dividend (if any).

By Order of the Board  
**SCHOLAR EDUCATION GROUP**  
**CHEN QIYUAN**  
*Chairman and Executive Director*

Hong Kong, 13 March 2024

As at the date of this announcement, the Board comprises:

*Executive Directors*

Mr. Chen Qiyuan

Mr. Qi Mingzhi

Ms. Li Ailing

Ms. Leng Xinlan

*Independent Non-executive Directors*

Mr. Huang Victor

Mr. Yang Xuezhi

Ms. Yim Ka Man

*Non-executive Director*

Mr. Shen Jing Wu