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Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Bojun Education Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 25 April 2024, for the purposes of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 29 February 2024 for publication and considering the recommendation on the payment of interim dividend, if any, and transacting any other business.

By Order of the Board
Bojun Education Company Limited
Wang Jinglei

Chairman of the Board and chief executive officer

Hong Kong, 15 April 2024

As at the date of this announcement, the executive Director is Mr. Wang Jinglei; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Ms. Luo Yunping and Mr. Yang Yuan.