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JH Educational Technology INC.
嘉宏教育科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1935)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of JH Educational Technology INC. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Thursday, 29 August 2024 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board
JH Educational Technology INC.
Chen Yuguo
Chairman

Zhejiang, the People’s Republic of China
19 August 2024

As at the date of this announcement, the executive Directors are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng; the non-executive Director is Ms. Zhang Xuli; and the independent non-executive Directors are Ms. Bi Hui, Mr. Fung Nam Shan and Mr. Wang Yuqing.