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China Education Group Holdings Limited

中國教育集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 839)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Education Group Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 November 2024 for the purpose of, inter alia, approving the annual results of the Group for the year ended 31 August 2024 and its publication, and considering the recommendation for payment of a final dividend.

By order of the Board

China Education Group Holdings Limited

Yu Kai Wang Rui

Co-Chairmen

Hong Kong, 13 November 2024

As at the date of this announcement, the executive directors of the Company are Dr. Yu Kai and Mr. Wang Rui, and the independent non-executive directors of the Company are Dr. Gerard A. Postiglione, Dr. Rui Meng and Dr. Wu Kin Bing.