

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.

China General Education Group Limited

中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China General Education Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 November 2024, for the purposes of, among other matters, (i) considering and, if thought fit, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 August 2024; and (ii) considering the payment of a final dividend, if any.

By order of the Board

China General Education Group Limited

ZHANG Zhiwei

Chairman

Hong Kong, 18 November 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Zhiwei, Mr. Niu Xiaojun and Ms. Zhang Zhonghua; and the independent non-executive directors of the Company are Mr. Zan Zhihong, Mr. Hu Yuting, Mr. Hu Binhong and Mr. Wong Chi Wah.