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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)

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 AUGUST 2022 POSTPONEMENT OF BOARD MEETING AND TRADING SUSPENSION

This announcement is made by China General Education Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 11 November 2022, in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 28 November 2022, 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 2022 (the “**2022 Annual Results**”); and (ii) considering the payment of a final dividend, if any.

DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS

The Board hereby informs the shareholders of the Company (the “**Shareholders**”) that the Company is unable to publish the 2022 Annual Results pending the publication of an announcement containing inside information of the Company. The Company will issue further announcement(s) to Shareholders and investors in a timely manner.

POSTPONEMENT OF BOARD MEETING

The Board hereby emphasizes that the operation of the Company remains normal. The meeting of the Board, which was originally scheduled to be held on 28 November 2022 to, among other things, review and approve the 2022 Annual Results, shall be postponed to another date to be fixed and announced by the Board.

TRADING SUSPENSION

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 29 November 2022, until the publication of an announcement containing inside information of the Company.

By order of the Board
China General Education Group Limited
NIU Sanping
Chairman

Hong Kong, 29 November 2022

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