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Virscend Education Company Limited

成實外教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1565)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Virscend Education Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2016, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2015, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board
Virscend Education Company Limited
Wang Xiaoying
Chairwoman

Sichuan Province, the PRC, 14 March 2016

As at the date of this announcement, the executive directors of the Company are Ms. Wang Xiaoying, Dr. Xu Ming, Mr. Ye Jiayu and Mr. Yan Yude; and the independent non-executive directors of the Company are Mr. Sit Chiu Wing, Mr. Chan Kim Sun and Ms. Xu Dayi.