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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
and carrying on business in Hong Kong as “ChinaEdu 中教常春藤”)*
(Stock Code : 839)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Education Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 13 March 2018 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board
China Education Group Holdings Limited
Yu Guo Xie Ketao
Co-Chairmen

Hong Kong, 26 February 2018

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