China Chuanglian Education Financial Group Limited
中國創聯教育金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of China Chuanglian Education Financial Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Rooms 905–06, 9/F., China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong on Thursday, 23 August 2018 for the purpose of approving, *inter alia*, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and considering the payment of an interim dividend, if any.

By order of the Board
China Chuanglian Education Financial Group Limited
Lu Xing
Chairman

Hong Kong, 13 August 2018

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Li Jia, Mr. Wu Xiaodong, Mr. Wang Cheng and Mr. Li Dongfu as executive directors of the Company; and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive directors of the Company.