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HOPE EDUCATION GROUP CO., LTD.

希望教育集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1765)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hope Education Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 30, 2018, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2018 and its publication.

By order of the Board
Hope Education Group Co., Ltd.
Chairman
Xu Changjun

Hong Kong, August 20, 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao as Executive Directors, Mr. Tang Jianyuan, Mr. Lu Zhichao and Mr. Wang Degen as Non-executive Directors, and Mr. Zhang Jin, Mr. Chen Yunhua and Dr. Gao Hao as Independent Non-executive Directors.