

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Hong Kong Education (Int'l) Investments Limited

香港教育（國際）投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 September 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2018 and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Hong Kong Education (Int'l) Investments Limited

Yip Chung Yin Jeffrey

Executive Director

Hong Kong, 12 September 2018

As of the date of this announcement, the executive Directors are Mr. Tsang Ka Wai, Mr. Yip Chung Yin Jeffrey and Mr. Wong King Hoi; and the independent non-executive Directors are Ms. Jor Stephanie Wing Yee, Mr. Leung Ki Chi James and Mr. Fenn David.