

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.



CHINA YUHUA EDUCATION CORPORATION LIMITED

中国宇华教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6169)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China YuHua Education Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 November 2018, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2018 and the publication and considering the payment of a final dividend, if any.

By order of the Board

China YuHua Education Corporation Limited

Li Guangyu

Chairman and Executive Director

Hong Kong, 15 November 2018

As at the date of this announcement, the Board comprises Mr. LI Guangyu, Ms. LI Hua and Ms. QIU Hongjun as executive Directors; and Mr. ZHANG Zhixue, Mr. CHEN Lei and Mr. XIA Zuoquan as independent non-executive Directors.