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Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Bojun Education Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 November 2018, for the purposes of, amongst other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 August 2018 for publication and (ii) considering the recommendation on the payment of final dividend, if any.

By Order of the Board
Bojun Education Company Limited
Xiong Tao
Chairman of the Board

Hong Kong, 15 November 2018

As at the date of this announcement, the executive Directors are Mr. Xiong Tao, Mr. Ran Tao and Ms. Liao Rong; the non-executive Directors are Mr. Bai Zimin and Mr. Wang Ping; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei and Ms. Luo Yunping.