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**China Beststudy Education Group**

**卓越教育集團\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3978)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Beststudy Education Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 12 March 2019 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

**China Beststudy Education Group**

**Junjing Tang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 28 February 2019

*As at the date of this announcement, the executive Directors are Mr. Junjing Tang, Mr. Junying Tang and Mr. Gui Zhou, the non-executive Directors are Mr. Wenhui Xu and Ms. Wen Li, and the independent non-executive Directors are Ms. Yu Long, Mr. Yingmin Wu and Mr. Peng Xue.*

*\* For identification purposes only*