KOOLEARN TECHNOLOGY HOLDING LIMITED
新 東 方 在 綫 科 技 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1797)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Koolearn Technology Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 16 August 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 May 2019 and its publication, and considering the declaration and payment of a final dividend, if any.

By Order of the Board
Koolearn Technology Holding Limited
YU Minhong
Chairman

Hong Kong, 26 July 2019

As of the date of this announcement, the Board comprises Ms. SUN Chang, Mr. YIN Qiang and Mr. PAN Xin as executive Directors; Mr. YU Minhong, Mr. WU Qiang and Ms. LEUNG Yu Hua Catherine as non-executive Directors; and Mr. CHI Yufeng, Mr. TONG Sui Bau and Mr. KWONG Wai Sun Wilson as independent non-executive Directors.