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JH Educational Technology INC.
嘉宏教育科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1935)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of JH Educational Technology INC. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and the declaration and the payment of an interim dividend (if any).

By order of the Board
JH Educational Technology INC.
Chen Yuguo
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 August, 2019

As at the date of this announcement, the executive Directors are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng; the non-executive Director is Ms. Zhang Xuli; and the independent non-executive Directors are Mr. Chen Danhua, Mr. Fung Nam Shan and Mr. Wang Yuqing.