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Virscend Education Company Limited

成實外教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1565)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Virscend Education Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Virscend Education Company Limited
Wang Xiaoying
Chairwoman

Sichuan Province, the PRC, 15 August 2019

As at the date of this notice, the executive directors of the Company are Ms. Wang Xiaoying, Mr. Ye Jiayu, Mr. Yan Yude and Mr. Deng Bangkai; and the independent non-executive directors of the Company are Mr. Sit Chiu Wing, Mr. Chan Kim Sun and Mr. Wen Ruizheng.