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Hong Kong Education (Int'l) Investments Limited

香港教育（國際）投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”) announces that a meeting of the Board will be held on Thursday, 26 September 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2019 and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Hong Kong Education (Int'l) Investments Limited

Yip Chung Yin Jeffrey

Executive Director

Hong Kong, 12 September 2019

As of the date of this announcement, the executive Directors are Mr. Tsang Ka Wai, Mr. Yip Chung Yin Jeffrey and Mr. Wong King Hoi; and the independent non-executive Directors are Ms. Jor Stephanie Wing Yee, Mr. Leung Ki Chi James and Mr. Fenn David.