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Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Bojun Education Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 November 2019, for the purposes of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2019 for publication and considering the recommendation on the payment of final dividend, if any, and transacting any other business.

By Order of the Board
Bojun Education Company Limited
Xiong Tao
Chairman of the Board

Hong Kong, 15 November 2019

As at the date of this announcement, the executive Directors are Mr. Xiong Tao, Mr. Ran Tao and Ms. Liao Rong; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Mr. Yang Yuan and Ms. Luo Yunping.