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KOOLEARN TECHNOLOGY HOLDING LIMITED

新東方在線科技控股有限公司

(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 Monday, 20 January 2020 for the purposes of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 November 2019 and its publication, and considering the declaration and payment of an interim dividend, if any.

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

Hong Kong, 31 December 2019

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