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China Chuanglian Education Financial Group Limited

中國創聯教育金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Chuanglian Education Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of final dividend, if any.

By order of the Board

China Chuanglian Education Financial Group Limited

Lu Xing

Chairman

Hong Kong, 19 March 2020

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Li Jia, Mr. Wu Xiaodong, Mr. Xu Dayong and Mr. Hu Dingdong as executive Directors; and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.