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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 Tuesday, 28 April 2020, for the purposes of, amongst other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 29 February 2020 for publication and (ii) considering the declaration of interim dividend, if any.

By Order of the Board
Bojun Education Company Limited
Wang Jinglei
Chairman of the Board

Hong Kong, 16 April 2020

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