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**NEW ORIENTAL EDUCATION & TECHNOLOGY GROUP INC.**

**新東方教育科技集團\***

*(continued in the Cayman Islands with limited liability)*

**(Stock Code: 9901)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of New Oriental Education & Technology Group Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, January 21, 2021 for the purposes of, among other matters, approving the unaudited results of the Company, its subsidiaries and consolidated affiliated entities for the three months and six months ended November 30, 2020 and its publication.

By order of the Board  
**New Oriental Education & Technology Group Inc.**  
**Mr. Michael Minhong Yu**  
*Chairman*

Beijing, China, January 8, 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Michael Minhong Yu, Mr. Chenggang Zhou and Mr. Louis T. Hsieh as directors and Mr. Robin Yanhong Li, Mr. Denny Lee and Mr. John Zhuang Yang as independent directors.*

\* *for identification purposes only.*