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China Beststudy Education Group

卓越教育集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Beststudy Education Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 March 2021 for the purpose of, *inter alia*, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

China Beststudy Education Group

Junjing Tang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 March 2021

As at the date of this announcement, the executive Directors are Mr. Junjing Tang, Mr. Junying Tang and Mr. Gui Zhou, the non-executive Director is Mr. Wenhui Xu, and the independent non-executive Directors are Mr. Yingmin Wu, Ms. Yu Long and Mr. Peng Xue.

* For identification purposes only