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Chen Lin Education Group Holdings Limited

辰林教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1593)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chen Lin Education Group Holdings Limited (the “**Company**” together with its subsidiaries and consolidated operating entities in the People’s Republic of China, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 25 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2020 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board
Chen Lin Education Group Holdings Limited
HUANG Yulin
Chairman

Hong Kong, 15 March 2021

As of the date of this announcement, the executive Directors are Mr. Huang Yulin, Mr. Li Cunyi, Mr. Bau Siu Fung, Mr. Wang Li and Ms. Gan Tian; and the independent non-executive Directors are Mr. Chan Hon Ki, Mr. Chen Wanlong, Mr. Huang Juyun and Mr. Wang Donglin.