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China Ginkgo Education Group Company Limited
中國銀杏教育集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1851)

DATE OF BOARD MEETING

China Ginkgo Education Group Company Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) will be held on Friday, 27 August 2021 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication, and considering the declaration of an interim dividend, if any.

For and on behalf of
China Ginkgo Education Group Company Limited
Fang Gongyu
Chairman

Hong Kong, 17 August 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fang Gongyu, Mr. Tian Tao, Ms. Yu Yuan and Mr. Ma Xiaoming, and three independent non-executive Directors, namely Mr. Jiang Qian, Mr. Wong Chi Keung and Mr. Yuan Jun.