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Huali University Group Limited
华立大学集团有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1756)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Huali University Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, November 19, 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended August 31, 2021 and its publication, considering the recommendation on the payment of the final dividend (if any), and reviewing other matters (if any).

By Order of the Board
Huali University Group Limited
Zhang Zhifeng
Chairman

Hong Kong, November 9, 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming and Mr. Ma Zhixiong; the non-executive director of the Company is Mr. Zhang Yude; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi.