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China General Education Group Limited

中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China General Education Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 November 2021, for the purposes of, among other matters, (i) considering and, if thought fit, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 August 2021; and (ii) considering the payment of a final dividend, if any.

By order of the Board
China General Education Group Limited
NIU Sanping
Chairman

Hong Kong, 17 November 2021

As at the date of this announcement, the executive Directors are Mr. Niu Sanping, Mr. Niu Jian, Mr. Niu Xiaojun and Ms. Zhang Zhonghua; and the independent non-executive Directors are Mr. Zan Zhihong, Mr. Hu Yuting and Mr. Yau Wai Man Philip.