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Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Bojun Education Company Limited (the “**Company**”) dated 15 November 2021 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 25 November 2021 (the “**Board Meeting**”) for the purposes of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2021 for publication and considering the recommendation on the payment of final dividend, if any, and transacting any other business.

Due to the recent resurgence of COVID-19 epidemic in Sichuan Province, stricter controls have been imposed in response to the outbreak and additional time is required by the Company to finalise the above outstanding results. Accordingly, the Board hereby announces that the Board Meeting will be postponed to Tuesday, 30 November 2021.

By Order of the Board
Bojun Education Company Limited
Wang Jinglei

Chairman of the Board and chief executive officer

Hong Kong, 23 November 2021

As at the date of this announcement, the executive Director is Mr. Wang Jinglei; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Ms. Luo Yunping and Mr. Yang Yuan.