KOOLEARN TECHNOLOGY HOLDING LIMITED
新 東 方 在 綫 科 技 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1797)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Koolearn Technology Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 January 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 November 2021 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board
Koolearn Technology Holding Limited
Mr. YU Minhong
Chairman

Hong Kong, 7 January 2022

As of the date of this announcement, our Board comprises the following members: Mr. SUN Dongxu and Mr. YIN Qiang as executive Directors; Mr. YU Minhong, Ms. SUN Chang, Mr. WU Qiang, and Ms. LEUNG Yu Hua Catherine as non-executive Directors; and Mr. TONG Sui Bau, Mr. KWONG Wai Sun Wilson and Mr. LIN Zheying as independent non-executive Directors.