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NEW ORIENTAL EDUCATION & TECHNOLOGY GROUP INC.

新东方教育科技(集团)有限公司*

(continued in the Cayman Islands with limited liability)

(Stock Code: 9901)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of New Oriental Education & Technology Group Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, February 21, 2022 for the purposes of, among other matters, approving the unaudited results of the Company for the six months ended November 30, 2021 and its publication.

By order of the Board
New Oriental Education & Technology Group Inc.
Mr. Michael Minhong Yu
Chairman

Beijing, China, February 8, 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Michael Minhong Yu, Mr. Chenggang Zhou and Mr. Louis T. Hsieh as directors and Mr. Robin Yanhong Li, Mr. Denny Lee and Mr. John Zhuang Yang as independent directors.

* *for identification purposes only.*