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China Education Group Holdings Limited

中國教育集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 839)

THE 2022 ANNUAL GENERAL MEETING TO BE HELD ONLINE

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of China Education Group Holdings Limited (the “**Company**”) dated 29 December 2021 in relation to the annual general meeting of the Company to be held at 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Tuesday, 22 February 2022 at 11:30 a.m. (the “**2022 AGM**”).

The Government of the Hong Kong Special Administrative Region’s (the “**Government**”) new requirements to reduce gathering announced on 8 February 2022, which became effective on 10 February 2022 and runs until 23 February 2022, further tightened the social distancing measures.

To safeguard the health and safety of the shareholders of the Company (the “**Shareholders**”), the Company decided to change the venue of the 2022 AGM to the Company’s principal place of business in Hong Kong at Suite 6703–04, 67/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong and will adopt the following special arrangements at the 2022 AGM:

Online broadcasting of the 2022 AGM. Shareholder, proxy or corporate representative may participate the 2022 AGM electronically by accessing a live webcast at <https://us02web.zoom.us/j/82208097813>. The webcast will be open for Shareholders to log in approximately 10 minutes prior to the commencement of the 2022 AGM and can be accessed from any location with access to the internet with a smart phone, tablet device or computer.

Shareholder, proxy or corporate representative will be able to log in and cast vote at the 2022 AGM online platform during the meeting by visiting the website http://meetings.computershare.com/839_AGM.

For login details and other information of electronic attending and voting, please contact Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company at +852 2862 8555 (Office hours: 9:00 a.m. to 6:00 p.m.) or visiting them at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Office hours: 9:00 a.m. to 4:30 p.m.), no later than 10:30 a.m. on 22 February 2022.

Any person who attempt to attend the 2022 AGM in person will not be permitted entry to the meeting under the Government's new gathering restrictions.

Save for the above, all information and contents set out in the Circular and the Notice remain unchanged.

By order of the Board
China Education Group Holdings Limited
Yu Guo Xie Ketao
Co-Chairmen

Hong Kong, 15 February 2022

As at the date of this announcement, the executive directors of the Company are Mr. Yu Guo, Mr. Xie Ketao, Dr. Yu Kai and Ms. Xie Shaohua, and the independent non-executive directors of the Company are Dr. Gerard A. Postiglione, Dr. Rui Meng and Dr. Wu Kin Bing.