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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)

**INFORMATION REGARDING THE
2022 ANNUAL GENERAL MEETING TO BE HELD ONLINE**

Reference is made to the circular and the notice of annual general meeting of China Education Group Holdings Limited (the “**Company**”) dated 29 December 2021, and the announcement of the Company dated 15 February 2022, in relation to the annual general meeting of the Company to be held on Tuesday, 22 February 2022 at 11:30 a.m. (the “**2022 AGM**”).

The Company reminds the shareholders of the Company (the “**Shareholders**”) who would like to appoint proxy to attend and vote on their behalf at the 2022 AGM to submit the completed proxy form to the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 11:30 a.m. on Sunday, 20 February 2022.

Shareholders can submit any questions about the relevant resolutions to be tabled for approval at the 2022 AGM (1) by 11:30 a.m. on Monday, 21 February 2022 by email to sprg_chinaeducation@sprg.com.hk or (2) during the 2022 AGM through the live webcast link (<https://us02web.zoom.us/j/82208097813>).

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

Hong Kong, 16 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.