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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)

**DATE OF BOARD MEETING; AND
DATE OF PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcements of Bojun Education Company Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated 15 November 2021, 23 November 2021 and 30 November 2021 in relation to, among other matters, the convening of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 August 2021 (the “**2021 Annual Results**”) and the delay in publication of the 2021 Annual Results.

The Board hereby announces that, after prudent internal discussion and considerations, the Board meeting in respect of considering and approving the 2021 Annual Results and considering the recommendation on the payment of final dividend, if any, and transacting other business, will be held on 2 March 2022. The 2021 Annual Results will be published on the same date.

By Order of the Board
Bojun Education Company Limited
Wang Jinglei

Chairman of the Board and chief executive officer

Hong Kong, 18 February 2022

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.