

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## **JH Educational Technology INC.**

**嘉宏教育科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1935)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of JH Educational Technology INC. (the “**Company**”) dated 17 March 2022 in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 29 March 2022 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend (if any).

Due to the recent escalation of the COVID-19 pandemic in China, certain Directors are interrupted by work from home and office quarantine arrangements. The Board hereby announces that the date of the Board Meeting has been changed to Thursday, 31 March 2022 with the same agenda as set out in the abovementioned announcement.

By order of the Board  
**JH Educational Technology INC.**  
**Chen Yuguo**  
*Chairman*

Zhejiang, the People’s Republic of China

24 March 2022

*As at the date of this announcement, the executive Directors are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng; the non-executive Director is Ms. Zhang Xuli; and the independent non-executive Directors are Ms. Bi Hui, Mr. Fung Nam Shan and Mr. Wang Yuqing.*