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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Education Group Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 April 2022 for the purpose of, inter alia, approving the interim results of the Group for the six months ended 28 February 2022 and its publication, and considering the payment of an interim dividend.

By order of the Board

**China Education Group Holdings Limited**

**Yu Guo     Xie Ketao**

*Co-Chairmen*

Hong Kong, 14 April 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.*