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**Huali University Group Limited**  
**华立大学集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1756)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huali University Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, April 28, 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended February 28, 2022 and its publication, considering the recommendation on the payment of an interim dividend (if any), and reviewing other matters (if any).

By Order of the Board  
**Huali University Group Limited**  
**Zhang Zhifeng**  
*Chairman*

Hong Kong, April 14, 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Zou Kang; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi.*