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## **Chen Lin Education Group Holdings Limited**

**辰林教育集團控股有限公司**

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

**(Stock Code: 1593)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chen Lin Education Group Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 April 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 28 February 2022 and its publication, and considering the recommendation of payment of an interim dividend (if any).

By order of the Board  
**Chen Lin Education Group Holdings Limited**  
**HUANG Yu Lin**  
*Chairman*

People’s Republic of China, 19 April 2022

*As of the date of this announcement, the executive Directors are Mr. Huang Yulin, Mr. Yang Ruichen, Mr. Liu Chunbin, Mr. Wang Li, Ms. Gan Tian and Mr. Wang Shenghua; the non-executive Director is Mr. Li Cunyi and the independent non-executive Directors are Mr. Sy Lai Yin, Sunny, Mr. Chen Wanlong, Mr. Huang Juyun and Mr. Wang Donglin.*