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**读书郎**

**Readboy Education Holding Company Limited**

**讀書郎教育控股有限公司**

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

**(Stock Code: 2385)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Readboy Education Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 18 August 2022, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board

**Readboy Education Holding Company Limited**

**Qin Shuguang**

*Chairman*

Hong Kong, 8 August 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Qin Shuguang, Ms. Liu Zhilan, Mr. Chen Jiafeng and Mr. Deng Denghui and two non-executive Directors, namely, Mr. Chen Zhiyong and Mr. Shen Jianfei and three independent non-executive Directors, namely, Mr. Li Xinshou, Ms. Kong Fanhua and Prof. Li Renfa.*