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**SCHOLAR EDUCATION GROUP**

**思考樂教育集團**

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

**(Stock Code: 1769)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors of Scholar Education Group (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 August 2022, for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**SCHOLAR EDUCATION GROUP**  
**CHEN QIYUAN**  
*Chairman and Executive Director*

Hong Kong, 12 August 2022

As at the date of this announcement, the Board comprises:

*Executive directors*

Mr. Chen Qiyuan (*chairman*)

Mr. Qi Mingzhi (*chief executive officer*)

Ms. Li Ailing

Ms. Leng Xinlan

*Independent non-executive directors*

Mr. Huang Victor

Dr. Liu Jianhua

Mr. Yang Xuezhi

*Non-executive director*

Mr. Shen Jing Wu (*vice chairman*)