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**Hong Kong Education (Int'l) Investments Limited**  
**香港教育（國際）投資集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 1082)**

**NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”) announces that a meeting of the Board will be held on Monday, 26 September 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2022 and considering the recommendation for payment of a final dividend, if any.

By order of the Board

**Hong Kong Education (Int'l) Investments Limited**

**Yip Kai Pong**

*Executive Director*

Hong Kong, 9 September 2022

*As of the date of this announcement, the executive Directors are Mr. Tsang Ka Wai and Mr. Yip Kai Pong; and the independent non-executive Directors are Ms. Jor Stephanie Wing Yee, Mr. Fenn David and Mr. Yuen Chun Fai.*