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China Vocational Education Holdings Limited **中國職業教育控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1756)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Vocational Education Holdings Limited (the “**Company**”) dated November 4, 2022 in respect of the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) scheduled to be held on Friday, November 18, 2022 for the purposes of, among other matters, considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended August 31, 2022, considering the recommendation on the payment of a final dividend, (if any), and reviewing other matters (if any).

Due to the recent escalation of the COVID-19 pandemic in Guangzhou, the Board hereby announces that the date of the Board Meeting originally scheduled on Friday, November 18, 2022 has been rescheduled to Tuesday, November 29, 2022. Other information of the Board Meeting remains unchanged.

By order of the Board
China Vocational Education Holdings Limited
Zhang Zhifeng
Chairman

Hong Kong, November 16, 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.