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21世紀教育
21ST CENTURY EDUCATION

China 21st Century Education Group Limited

中國21世紀教育集團有限公司

(Incorporated in the Cayman Islands with Limited liability)

(Stock Code: 1598)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China 21st Century Education Group Limited (the “**Company**”) dated 8 November 2022 (the “**Announcement**”) regarding the continuing connected transactions in relation to the 2023 Entrustment Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) a letter from the Board setting out details of the transactions contemplated under the 2023 Entrustment Agreement; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders; (iv) a notice of the EGM; and (v) other information required under the Listing Rules (the “**Circular**”), was expected to be despatched to the Shareholders on or before 30 November 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 6 December 2022.

By order of the Board

China 21st Century Education Group Limited

Li Yunong

Chairman

Hong Kong, 30 November 2022

As at the date of this announcement, the executive Directors are Mr. Li Yunong, Ms. Liu Hongwei, Mr. Ren Caiyin, Ms. Yang Li and Mr. Li Yasheng; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Wan Joseph Jason.