

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**JH Educational Technology INC.**  
**嘉宏教育科技有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1935)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of JH Educational Technology INC. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board  
**JH Educational Technology INC.**  
**Chen Yuguo**  
*Chairman*

Zhejiang, the People’s Republic of China  
18 August 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng; the non-executive Director is Ms. Zhang Xuli; and the independent non-executive Directors are Ms. Bi Hui, Mr. Fung Nam Shan and Mr. Wang Yuqing.*