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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)**

## **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES**

References are made to the announcements of China 21st Century Education Group Limited (the “**Company**”) dated 6 September 2023 and 25 September 2023 in relation to the upward adjustment to the consideration of (1) the General Construction Contract for Comprehensive Teaching Buildings; and (2) the General Construction Contract for Canteens and Dormitory Buildings, both due to the change of construction plan and the incurrence of additional raw materials, machinery usage fee and labour cost, etc. (collectively the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 14.41(a) of the Listing Rules, as the adjustment to the consideration of the General Construction Contract for Comprehensive Teaching Buildings and the adjustment to the consideration of the General Construction Contract for Canteens and Dormitory Buildings were approved by written Shareholder’s approval under Rule 14.44 of the Listing Rules, the Company is required to despatch a circular containing, *inter alia*, further details of the adjustment to the consideration of the General Construction Contract for Comprehensive Teaching Buildings and the adjustment to the consideration of the General Construction Contract for Canteens and Dormitory Buildings (the “**Circular**”) to the Shareholders within 15 business days after the publication of the announcement on 25 September 2023. As additional time is required for the Company to prepare and finalize the information to be contained in the Circular, the Company has applied to the Stock Exchange a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to a date falling on or before 25 October 2023 (the “**Waiver**”).

On 26 September 2023, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular to the Shareholders on or before 25 October 2023. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By order of the Board  
**China 21st Century Education Group Limited**  
**Li Yasheng**  
*Chairman*

Hong Kong, 26 September 2023

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