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**China Education Group Holdings Limited**

**中國教育集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 839)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Education Group Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 27 November 2023 for the purpose of, inter alia, approving the annual results of the Group for the year ended 31 August 2023 and its publication, and considering the recommendation for payment of a final dividend.

By order of the Board

**China Education Group Holdings Limited**

**Yu Guo     Xie Ketao**

*Co-Chairmen*

Hong Kong, 15 November 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Guo, Mr. Xie Ketao, Dr. Yu Kai and Mr. Wang Rui, and the independent non-executive directors of the Company are Dr. Gerard A. Postiglione, Dr. Rui Meng and Dr. Wu Kin Bing.*