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HOPE EDUCATION GROUP CO., LTD.

希望教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1765)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Hope Education Group Co., Ltd. (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Thursday, 30 November 2023, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Hope Education Group Co., Ltd.
Chairman
He Shengli

Hong Kong, 20 November 2023

As at the date of this announcement, the executive Directors are Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao; the non-executive Directors are Mr. He Shengli, Mr. Tang Jianyuan and Mr. Lu Zhichao; and the independent non-executive Directors are Mr. Xiang Chuan, Mr. Liu Zhonghui and Mr. Zhang Jin.