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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)

CLOSURE OF REGISTER OF MEMBERS

Hope Education Group Co., Ltd. (the “**Company**”) hereby announce that the register of members of the Company will be closed from Tuesday, 2 January 2024 to Friday, 5 January 2024, both dates inclusive, for the purpose of determining the entitlement to attend and vote at the forthcoming annual general meeting to be held on Friday, 5 January 2024 (the “**AGM**”). during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 29 December 2023.

Please refer to the notice of the AGM and the circular to be issued and despatched by the Company on or before 15 December 2023 for further information on the AGM and the matters to be considered at such meeting.

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

Hong Kong, 13 December 2023

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