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China Kepei Education Group Limited 中國科培教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1890)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 AUGUST 2023

Reference is made to the annual report of China Kepei Education Group Limited (the "Company") for the year ended 31 August 2023 (the "2023 Annual Report").

The Company would like to provide the following additional information in relation to the restricted share award scheme of the Company adopted on 22 June 2020 (the "**Restricted Share Award Scheme**") pursuant to Rule 17.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited:

Additional information in relation to the Restricted Share Award Scheme

The total number of restricted shares available for issue under the Restricted Share Award Scheme was 40,015,973 shares, representing approximately 1.99% of the total number of issued shares of the Company as of the date of the 2023 Annual Report.

The above additional information does not affect other information contained in the 2023 Annual Report and save as disclosed above, all other information in the 2023 Annual Report remains unchanged.

By Order of the Board
China Kepei Education Group Limited
YE Nianqiao
Chairman

Hong Kong, 15 January 2024

As at the date of this announcement, the board of the Company comprises Mr. YE Nianqiao, Dr. ZHANG Xiangwei, Mr. ZHA Donghui, Ms. LI Yan, Mr. YE Xun and Ms. SUN Lixia as executive directors, and Dr. XU Ming, Dr. DENG Feiqi and Mr. LU Chao as independent non-executive directors.