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**TOP EDUCATION GROUP LTD**

澳洲成峰高教集團有限公司

*(Registered in New South Wales, Australia with limited liability)*

**(ACN 098 139 176)**

**(Stock code: 1752)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Top Education Group Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 February 2024 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Top Education Group Ltd**  
**Min Ying**  
*Company Secretary*

Australia, 15 February 2024

*As at the date of this announcement, the executive Director is Ms. Rongning Xu, the non-executive Directors are Mr. Amen Kwai Ping Lee, Mr. Yi Dai, Mr. Edward Chiang, Ms. Xing Shi Huang and Mr. Qingquan Yang, and the independent non-executive Directors are Mr. Tianye Wang, Professor Steven Schwartz and Mr. Jonathan Richard O’Dea*