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读书郎

Readboy Education Holding Company Limited

讀書郎教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2385)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Readboy Education Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024, for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the declaration and payment of a final dividend, if any.

By order of the Board

Readboy Education Holding Company Limited

Qin Shuguang

Chairman and Chief Executive Officer

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises Mr. Qin Shuguang, Ms. Liu Zhilan and Mr. Deng Denghui as executive Directors; Mr. Chen Zhiyong and Mr. Shen Jianfei as non-executive Directors; and Mr. Li Xinshou, Ms. Kong Fanhua and Prof. Li Renfa as independent non-executive Directors.