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China Education Group Holdings Limited

中國教育集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 839)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Education Group Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 26 April 2024 for the purpose of, inter alia, approving the interim results of the Group for the six months ended 29 February 2024 and its publication, and considering the payment of an interim dividend.

By order of the Board

China Education Group Holdings Limited

Chan Yuen Fung

Company Secretary

Hong Kong, 15 April 2024

As at the date of this announcement, the executive directors of the Company are Mr. Yu Guo, Mr. Xie Ketao, Dr. Yu Kai and Mr. Wang Rui, and the independent non-executive directors of the Company are Dr. Gerard A. Postiglione, Dr. Rui Meng and Dr. Wu Kin Bing.