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**21世紀教育**  
21ST CENTURY EDUCATION

**China 21st Century Education Group Limited**

**中國21世紀教育集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1598)**

**DATE OF BOARD MEETING**

Reference is made to the final results announcement for the year ended 31 December 2023 of China 21st Century Education Group Limited (the “**Company**”) dated 28 March 2024. The board (“**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 25 April 2024, for the purpose of reconsidering the recommendation of a final dividend for the year ended 31 December 2023.

By order of the Board

**China 21st Century Education Group Limited**

**Li Yasheng**

*Chairman*

Hong Kong, 15 April 2024

*As at the date of this announcement, the chairman of the Board and the non-executive Director is Mr. Li Yasheng; the executive Directors are Ms. Liu Hongwei, Mr. Ren Caiyin and Ms. Yang Li; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Wan Joseph Jason.*