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China Vocational Education Holdings Limited

中國職業教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1756)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Vocational Education Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, April 26, 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended February 29, 2024 and its publication, considering the recommendation on the payment of an interim dividend (if any), and reviewing other matters (if any).

By order of the Board

China Vocational Education Holdings Limited

Zhang Zhifeng

Chairman

Hong Kong, April 16, 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Zou Kang; and the independent non-executive directors of the Company are Ms Chiu Lai Kuen Susanna MH JP, Mr. Yang Ying and Mr. Ding Yi.