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China Kepei Education Group Limited

中國科培教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1890)

DATE OF BOARD MEETING

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

By order of the Board
China Kepei Education Group Limited
Ye Nianqiao
Chairman

Hong Kong, 17 April 2024

As at the date of this announcement, the Board comprises Mr. Ye Nianqiao, Dr. Zhang Xiangwei, Mr. Zha Donghui, Ms. Li Yan and Mr. Ye Xun and Ms. Sun Lixia as executive directors, and Dr. Xu Ming, Dr. Deng Feiqi and Mr. Lu Chao as independent non-executive directors.