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China General Education Group Limited

中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China General Education Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 7 June 2024 for, among other matters, the following purposes:

1. approving the audited annual results of the Company and its subsidiaries for the year ended 31 August 2022 and considering the recommendation on the payment of a final dividend, if appropriate; and
2. approving the unaudited interim results of the Company and its subsidiaries for the six months ended 28 February 2023 and considering the recommendation on the payment of an interim dividend, if appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 29 November 2022. Trading in the shares of the Company will remain suspended until further notice.

By order of the Board
China General Education Group Limited
NIU Xiaojun
Executive Director

Hong Kong, 3 June 2024

As at the date of this announcement, the executive Directors are Mr. Niu Xiaojun and Ms. Zhang Zhonghua; and the independent non-executive Directors are Mr. Zan Zhihong, Mr. Hu Yuting and Mr. Wong Chi Wah.