

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Tuesday, 18 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 2023 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 29 February 2024 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, 6 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.