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South China Vocational Education Group Company Limited

中國華南職業教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6913)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of South China Vocational Education Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 28, 2024 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
**South China Vocational Education
Group Company Limited**
HE Huishan
Chairman

Hong Kong, August 16, 2024

As at the date of this announcement, the Board of Directors comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Mr. Luo Pan, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.