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## CHINA YUHUA EDUCATION CORPORATION LIMITED

### 中国宇华教育集团有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6169)**

## NOTICE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of China YuHua Education Corporation Limited (the “**Company**”) dated 19 November 2024 and 29 November 2024, in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2024 (the “**2024 Annual Results**”).

The Board hereby announces that a meeting of the Board will be held on Thursday, 27 February 2025, for the purpose of, among other matters, approving the 2024 Annual Results and the publication and considering the payment of a final dividend, if any.

### CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 December 2024 pending the publication of the 2024 Annual Results.

**The shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China YuHua Education Corporation Limited**  
**Li Guangyu**  
*Chairman and Executive Director*

Hong Kong, 13 February 2025

*As at the date of this announcement, the Board comprises Mr. Li Guangyu, Ms. Li Hua and Ms. Qiu Hongjun as executive Directors; and Mr. Chen Lei, Mr. Zhang Zhixue and Ms. Fan Nannan as independent non-executive Directors.*