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CHINA EAST EDUCATION HOLDINGS LIMITED

中國東方教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 667)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China East Education Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of final dividend (if any).

By order of the Board
China East Education Holdings Limited
WU Wei
Chairman

Hong Kong, 3 March 2025

As at the date of this announcement, the Board comprises Mr. Wu Wei and Mr. Xiao Guoqing as executive directors; Mr. Wu Junbao and Mr. Lu Zhen as non-executive directors; and Mr. Hung Ka Hai, Clement, Dr. Zhu Guobin and Dr. Zang Yunzhi as independent non-executive directors.