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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China General Education Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 April 2025, for the purposes of, among other matters, (i) considering and, if thought fit, approving the consolidated interim results of the Company and its subsidiaries for the six months ended 28 February 2025; and (ii) considering the payment of a interim dividend, if any.

By order of the Board

China General Education Group Limited

ZHANG Zhiwei

Chairman

Hong Kong, 15 April 2025

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