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China Kepei Education Group Limited

中國科培教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1890)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Kepei Education Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 April 2025, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 28 February 2025 and its publication, considering the recommendation on the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

China Kepei Education Group Limited

Ye Nianqiao

Chairman

Hong Kong, 15 April 2025

As at the date of this announcement, the Board comprises Mr. Ye Nianqiao, Dr. Zhang Xiangwei, Mr. Zha Donghui, Ms. Li Yan, Mr. Ye Xun and Ms. Sun Lixia as executive directors, and Dr. Xu Ming, Dr. Deng Feiqi and Mr. Lu Chao as independent non-executive directors.