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**China Education Group Holdings Limited**

**中國教育集團控股有限公司**

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

**(Stock Code: 839)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Education Group Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 April 2025 for the purpose of, inter alia, approving the interim results of the Group for the six months ended 28 February 2025 and its publication, and considering the recommendation for payment of an interim dividend.

By order of the Board

**China Education Group Holdings Limited**

**Chan Yuen Fung**

*Company Secretary*

Hong Kong, 16 April 2025

*As at the date of this announcement, the executive directors of the Company are Dr. Yu Kai and Mr. Wang Rui, and the independent non-executive directors of the Company are Dr. Gerard A. Postiglione, Dr. Rui Meng and Dr. Wu Kin Bing.*