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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 Thursday, 27 November 2025, for the purposes of, among other matters, (i) considering and, if thought fit, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 August 2025; and (ii) considering the payment of a final dividend, if any.

By order of the Board

China General Education Group Limited

ZHANG Zhiwei

Chairman

Hong Kong, 13 November 2025

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