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**读书郎**

## **Readboy Education Holding Company Limited**

**讀書郎教育控股有限公司**

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

**(Stock Code: 2385)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Readboy Education Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026, for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the declaration and payment of an interim dividend, if any.

By order of the Board

**Readboy Education Holding Company Limited**

**Qin Shuguang**

*Chairman and Chief Executive Officer*

Hong Kong, 14 August 2026

*As at the date of this announcement, the Board comprises Mr. Qin Shuguang and Ms. Liu Zhilan as executive Directors; Mr. Chen Zhiyong and Mr. Shen Jianfei as non-executive Directors; and Ms. Li Manfang, Ms. Kong Fanhua and Prof. Li Renfa as independent non-executive Directors.*