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China Gingko Education Group Company Limited
中國銀杏教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1851)

DATE OF BOARD MEETING

China Gingko Education Group Company Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) will be held on Friday, 28 August 2026 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication, and considering the declaration of an interim dividend, if any.

For and on behalf of
China Gingko Education Group Company Limited
Fang Gongyu
Chairman

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fang Gongyu, Mr. Tian Tao, Ms. Zeng Qin and Ms. Li Jingjing, and three independent non-executive Directors, namely Mr. Jiang Qian, Mr. Wong Chi Keung and Mr. Yuan Jun.