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Trillion Holding Group Limited
万艺控股集团有限公司

(formerly known as 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 Trillion Holding Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026, 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 2026; and (ii) considering the payment of a final dividend, if any.

By order of the Board
Trillion Holding Group Limited
ZHANG Zhiwei
Chairman

Hong Kong, 13 November 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Zhiwei, Mr. Niu Xiaojun and Ms. Tian Yan, and four independent non-executive Directors, namely Mr. Zan Zhihong, Mr. Hu Yuting, Mr. Wong Chi Wah and Mr. Hu Binhong.