Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

博骏教育
BOJUN EDU

Bojun Education Company Limited
博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Bojun Education Company Limited (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") announces that a meeting of the Board will be held on Monday, 30 November 2026, for the purposes of, amongst other matters, approving the annual results of the Group for the year ended 31 August 2026 for publication and considering the recommendation on the payment of final dividend, if any, and transacting any other business.

By Order of the Board
Bojun Education Company Limited
Wang Jinglei
Chairman of the Board

Hong Kong, 16 November 2026

As at the date of this announcement, the executive Directors are Mr. Wang Jinglei and Mr. Lin Juncheng; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Yang Yuchuan, Mr. Tao Qizhi and Mr. Cheng Tai Kwan Sunny.