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China Education Group Holdings Limited

中國教育集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 839)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Education Group Holdings Limited (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purpose of, inter alia, approving the annual results of the Group for the year ended 31 August 2026 and its publication, and considering the recommendation for payment of a final dividend.

By order of the Board
China Education Group Holdings Limited
Chan Yuen Fung
Company Secretary

Hong Kong, 16 November 2026

As at the date of this announcement, the executive directors of the Company are Dr. Yu Kai and Mr. Wang Rui, and the independent non-executive directors of the Company are Dr. Gerard A. Postiglione, Dr. Rui Meng and Dr. Wu Kin Bing.