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China Science and Education Industry Group Limited
中國科教產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1756)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Science and Education Industry Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, November 27, 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended August 31, 2026 and its publication, considering the recommendation on the payment of the final dividend (if any), and reviewing other matters (if any).

By order of the Board
China Science and Education Industry Group Limited
Zhang Zhifeng
Chairman

Hong Kong, November 17, 2026

As of the date of this announcement, the executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Xiao Xiaobing; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen Susanna MH JP, Mr. Yang Ying and Mr. Ding Yi.