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Chen Lin Education Group Holdings Limited
辰林教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1593)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Chen Lin Education Group Holdings Limited (the "**Company**" and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 August 2026 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board
Chen Lin Education Group Holdings Limited
Huang Yulin
Chairman

People's Republic of China, 18 November 2026

As at the date of this announcement, the Board comprises Mr. Huang Yulin, Mr. Wang Li, Ms. Gan Tian and Ms. She Hui as executive Directors and Mr. Sy Lai Yin, Sunny, Mr. Wang Donglin and Mr. Qin Huimin as independent non-executive Directors.