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CHINA YUHUA EDUCATION CORPORATION LIMITED
中国宇华教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6169)

NOTICE OF BOARD MEETING

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

By Order of the Board
China YuHua Education Corporation Limited
Li Guangyu
Chairman and Executive Director

Hong Kong, 18 November 2026

As at the date of this announcement, the Board comprises Mr. Li Guangyu, Ms. Li Hua and Ms. Ren Yandan as executive Directors; and Mr. Chen Lei, Mr. Zhang Zhixue and Ms. Fan Nannan as independent non-executive Directors.