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CHINA CHUNLAI EDUCATION GROUP CO., LTD.

中國春來教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1969)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Chunlai Education Group Co., Ltd. (the "**Company**", and together with its subsidiaries and its consolidated affiliated entities, 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 audited consolidated annual results of the Group for the year ended 31 August 2026 and its publication on the websites of the Company (www.chunlaiedu.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk), respectively, and considering the payment of a final dividend (if any).

By order of the Board
China Chunlai Education Group Co., Ltd.
Hou Junyu
Executive Director

Hong Kong, 18 November 2026

As at the date of this announcement, our executive Directors are Mr. Hou Junyu, Ms. Jiang Shuqin and Ms. Zhang Jie, our non-executive Director is Mr. Hou Chunlai, and our independent non-executive Directors are Dr. Jin Xiaobin, Ms. Fok, Pui Ming Joanna and Mr. Lau, Tsz Man.