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# China Kepei Education Group Limited
# 中國科培教育集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 1890)**

## NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Kepei Education Group 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, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 August 2026 and its publication, and considering the payment of a final dividend (if any).

By order of the Board
**China Kepei Education Group Limited**
**Ye Xun**
*Chairman*

Hong Kong, 18 November 2026

*As at the date of this announcement, the Board comprises Mr. Ye Xun, Ms. Li Yan, Mr. Zha Donghui and Mr. Zheng Chaoran as executive directors, and Dr. Xu Ming, Dr. Deng Feiqi and Mr. Lu Chao as independent non-executive directors.*