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Trillion Holding Group Limited
万艺控股集团有限公司

(formerly known as China General Education Group Limited 中国通才教育集团有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2175)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Trillion Holding Group Limited (the "**Company**") dated 13 November 2026 in respect of the meeting of the board of directors of the Company (the "**Board Meeting**") for the purposes of, among other matters, (i) considering and, if thought fit, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 August 2026; and (ii) considering the payment of a final dividend, if any (the "**Announcement**").

The Board hereby announces that the date of the Board Meeting originally set on Friday, 27 November 2026 will be changed to Monday, 30 November 2026. All other details contained in the Announcement remain unchanged.

By order of the Board
Trillion Holding Group Limited
ZHANG Zhiwei
Chairman

Hong Kong, 23 November 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Zhiwei, Mr. Niu Xiaojun and Ms. Tian Yan, and four independent non-executive Directors, namely Mr. Zan Zhihong, Mr. Hu Yuting, Mr. Wong Chi Wah and Mr. Hu Binhong.