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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 of directors (the “**Board**”) of China Chunlai Education Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 November 2018 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 2018 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board
China Chunlai Education Group Co., Ltd.
Hou Chunlai
Chairman

Henan Province, the People’s Republic of China, 19 November 2018

As at the date of this announcement, our executive Directors are Mr. Hou Junyu and Ms. Jiang Shuqin, 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.