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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**”, and together with its subsidiaries and its consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 April 2019 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 28 February 2019 for publication, and considering the declaration of an interim 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, 16 April 2019

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.