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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 2020 for, among others, considering and approving the audited consolidated annual results of the Group for the year ended 31 August 2020 and its publication on the websites of the Company and The Stock Exchange of Hong Kong Limited and considering the payment of a final dividend (if any).

By order of the Board  
**China Chunlai Education Group Co., Ltd.**  
**Zhang Jie**  
*Executive Director*

Hong Kong, 18 November 2020

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