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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 Wednesday, 29 April 2020 for, among others, the following purposes:

1. To consider and approve the consolidated annual results of the Group for the year ended 31 August 2019 (the “**2019 Annual Results**”) and its publication on the websites of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
2. To consider and approve the unaudited consolidated interim results of the Group for the six months ended 29 February 2020 and its publication on the websites of the Company and the Stock Exchange; and
3. To consider the payment of final and/or interim dividend, if any.

TRADING SUSPENSION

Pursuant to rule 13.50 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules. As a result of the delay in publication of the 2019 Annual Results, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 December 2019. The Board wishes to state that the business operations of the Group have not been affected as a result of the delay in publication of the 2019 Annual Results. The Board (including the Audit Committee of the Company) has confirmed that as at the date of this announcement, save for those matters disclosed in the announcements of the Company dated 2 December 2019, 13 January 2020, 27 March 2020 and 9 April 2020, there are no other matters in connection with the foregoing that need to be brought to the attention of the Shareholders of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Chunlai Education Group Co., Ltd.
Hou Junyu
Executive Director

Hong Kong, 17 April 2020

As at the date of this announcement, the Board comprises Mr. Hou Junyu as executive Director and chief executive officer, Ms. Jiang Shuqin as executive Director, Mr. Hou Chunlai as non-executive Director and chairman, and Dr. Jin Xiaobin, Ms. Fok, Pui Ming Joanna and Mr. Lau, Tsz Man as independent non-executive Directors.