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China New Higher Education Group Limited

中國新高教集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2001)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China New Higher Education Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the declaration of an interim dividend (if any).

By order of the Board

China New Higher Education Group Limited

LI Xiaoxuan

Chairman

Beijing, the People’s Republic of China, 14 August 2017

As at the date of this announcement, our executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai, Mr. Zhang Ke and Mr. Zhu Lidong, our non-executive Director is Mr. Chen Shuo, and our independent non-executive Directors are Mr. Wong Man Chung Francis, Mr. Chung Yue Ping Stephen and Mr. Kwong Wai Sun Wilson.