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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**”) together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 30 November 2020 for the purpose of, among other matters, approving the annual results of the Group for the eight months ended 31 August 2020 and its publication.

By order of the Board
China New Higher Education Group Limited
Li Xiaoxuan
Chairman

Hong Kong, 18 November 2020

As at the date of this announcement, the executive Directors were Mr. Li Xiaoxuan, Mr. Zhao Shuai and Ms. Shen Chunmei, and the independent non-executive Directors were Mr. Hu Jianbo, Mr. Kwong Wai Sun Wilson, Mr. Chan Tung Hoi and Dr. Pang Tsz Kit Peter.