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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, 21 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend (if any).

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

Beijing, the People’s Republic of China, 11 March 2019

As at the date of this announcement, the executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai, and Mr. Ding Yu, the non-executive Director is Mr. Chen Shuo, and the independent non-executive Directors are Mr. Wong Man Chung Francis, Mr. Hu Jianbo and Mr. Kwong Wai Sun Wilson.