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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 (the “**Board**”) of directors 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 Thursday, 27 August 2020 for the purpose of, among other matters, approving the interim results of the Group for the six months ended 30 June 2020 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 14 August 2020

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