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Neuedu

東軟教育科技有限公司

Neusoft Education Technology Co. Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9616)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Neusoft Education Technology Co. Limited (the **Company**), together with its subsidiaries, the **“Group”**) dated 16 March 2022 in relation to the meeting of the board (the **“Board”**) of directors (the **“Directors”**) of the Company to be held on Monday, 28 March 2022 (the **“Board Meeting”**), 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 2021 (the **“Year”**) and its publication, and considering the payment of final dividend (if any).

As the Company has been informed that its external auditors need additional time to finalise their audit of the financial information of the Group for the Year, primarily due to the escalation of the recent COVID-19 pandemic, the Board hereby announces that the Board Meeting will be rescheduled to be convened on Thursday, 31 March 2022.

By order of the Board

NEUSOFT EDUCATION TECHNOLOGY CO. LIMITED

Dr. LIU Jiren

Chairperson and non-executive director

Hong Kong, 25 March 2022

As at the date of this announcement, the Board comprises Dr. LIU Jiren as Chairperson and non-executive Director; Dr. WEN Tao as executive Director; Mr. RONG Xinjie, Dr. YANG Li, Dr. ZHANG Yinghui and Mr. SUN Yinhuang as non-executive Directors (aside from our Chairperson); and Dr. LIU Shulian, Dr. QU Daokui and Dr. WANG Weiping as independent non-executive Directors.