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CHINA YUHUA EDUCATION CORPORATION LIMITED

中国宇华教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6169 and Debt Stock Code: 40109)

NOTICE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

The board of directors (the “**Board**”) of China YuHua Education Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 February 2023, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2022 (the “**2022 Annual Results**”) and the publication and considering the payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares and the related debt securities of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 December 2022 pending the publication of the announcement in relation to the 2022 Annual Results by the Company.

The shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
China YuHua Education Corporation Limited
Li Guangyu
Chairman and Executive Director

Hong Kong, 17 February 2023

As at the date of this announcement, the Board comprises Mr. Li Guangyu, Ms. Li Hua and Ms. Qiu Hongjun as executive Directors; and Mr. Chen Lei, Mr. Xia Zuoquan and Mr. Zhang Zhixue as independent non-executive Directors.