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## **Bojun Education Company Limited**

**博駿教育有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1758)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Bojun Education Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 April 2023, for the purposes of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 28 February 2023 for publication and considering the recommendation on the payment of interim dividend, if any, and transacting any other business.

By Order of the Board  
**Bojun Education Company Limited**  
**Wang Jinglei**

*Chairman of the Board and chief executive officer*

Hong Kong, 13 April 2023

*As at the date of this announcement, the executive Director is Mr. Wang Jinglei; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Ms. Luo Yunping and Mr. Yang Yuan.*