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Chen Lin Education Group Holdings Limited

辰林教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1593)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chen Lin Education Group Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 27 April 2023 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 28 February 2023 and its publication, and considering the recommendation of payment of an interim dividend (if any).

By order of the Board
Chen Lin Education Group Holdings Limited
HUANG Yulin
Chairman

People’s Republic of China, 18 April 2023

As at the date of this announcement, the Board comprises Mr. Huang Yulin, Mr. Yang Ruichen, Mr. Liu Chunbin, Mr. Wang Li, Ms. Gan Tian and Mr. Wang Shenghua as executive Directors, Mr. Li Cunyi as non-executive Director and Mr. Sy Lai Yin, Sunny, Mr. Chen Wanlong, Mr. Huang Juyun and Mr. Wang Donglin as independent non-executive Directors.