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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 (the “**Board**”) of directors (the “**Directors**”) 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, 30 November 2023 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 August 2023 and its publication and considering the recommendation of payment of a final dividend (if any).

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

Hong Kong, 20 November 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.