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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 AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Chen Lin Education Group Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) dated 8 December 2023 in relation to the meeting (the “**Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company scheduled to be held on Thursday, 14 December 2023 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 August 2023 (the “**2023 Annual Results**”) and its publication and considering the recommendation of payment of a final dividend (if any).

As additional time is required for finalization of the 2023 Annual Results, the Board hereby announces that the Meeting will be rescheduled to Friday, 15 December 2023.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 December 2023 and will remain suspended pending the publication of the 2023 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 December 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.