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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 Friday, 26 April 2024 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 29 February 2024 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 Yu Lin
Chairman

People’s Republic of China, 16 April 2024

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