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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, 29 November 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 August 2024 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

Nanchang, the People’s Republic of China, 19 November 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.