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China Beststudy Education Group

卓越教育集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Beststudy Education Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 20 March 2025 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

China Beststudy Education Group

Junjing Tang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 6 March 2025

As at the date of this announcement, the executive directors are Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiying Guan, the non-executive director is Mr. Wai Ng, and the independent non-executive directors are Ms. Yu Long, Mr. Jun Gan and Mr. Haipeng Shen.

* *For identification purposes only*