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China Kepei Education Group Limited

中國科培教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1890)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Kepei Education Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend (if any).

By order of the Board
China Kepei Education Group Limited
[Ye Nianqiao]
[Chairman]

[Hong Kong], 19 March 2019

As at the date of this announcement, the Board comprises Mr. Ye Nianqiao, Dr. Zhang Xiangwei, Mr. Zha Donghui, Ms. Li Yan and Mr. Ye Xun as executive directors, Mr. Wang Chuanwu as non-executive director and Dr. Xu Ming, Dr. Deng Feiqi and Dr. Li Xiaolu as independent non-executive directors.