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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)

DATE 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, 23 August 2019, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, considering the recommendation on the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

China Kepei Education Group Limited

Ye Nianqiao

Chairman

Hong Kong, 13 August 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.