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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, 27 March 2020 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 2019 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], 17 March 2020

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.

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[公司商標]
China Kepei Education Group Limited
中國科培教育集團有限公司
(於開曼群島註冊成立的有限公司)
(股份代號: 1890)

董事會會議通告

中國科培教育集團有限公司（「本公司」）董事會（「董事會」）謹此宣佈，本公司將於2020年3月27日（星期五）舉行董事會會議，藉以（其中包括）批准本公司及其附屬公司截至2019年12月31日止之年度業績及其發佈，並考慮派發末期股息（如有）。

承董事會命
中國科培教育集團有限公司
[董事長]
[葉念喬]

[香港]，2020年3月17日

於本公告日期，董事會包括執行董事葉念喬先生、張湘偉博士、查東輝先生、李艷女士及葉濤先生；非執行董事王傳武先生；及獨立非執行董事徐明博士、鄧飛其博士及李小魯博士。