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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 Thursday, 26 August 2021, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, 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, 16 August 2021

*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 Mr. Lu Chao as independent non-executive directors.*