

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **China Xinhua Education Group Limited**

**中國新華教育集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2779)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Xinhua Education Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 for purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend (if any).

By order of the Board  
**China Xinhua Education Group Limited**  
**Wu Junbao**  
*Chairman*

Anhui Province, the PRC, 20 August 2018

*As at the date of this announcement, the non-executive director of the Company is Mr. Wu Junbao; the executive directors of the Company are Mr. Lu Zhen, Mr. Wang Yongkai and Ms. Wang Li; and the independent non-executive directors are Ms. Zhang Kejun, Mr. Yang Zhanjun and Mr. Chau Kwok Keung.*