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## **CHINA EAST EDUCATION HOLDINGS LIMITED**

**中國東方教育控股有限公司**

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

**(Stock code: 667)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China East Education Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 August 2019, Wednesday, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of interim dividend (if any).

By Order of the Board

**China East Education Holdings Limited**

**WU Wei**

*Chairman*

Hong Kong, 12 August 2019

*As at the date of this announcement, the Board comprises Mr. Wu Wei and Mr. Xiao Guoqing as executive directors; Mr. Wu Junbao and Mr. Lu Zhen as non-executive directors; and Mr. Hung Ka Hai, Clement, Mr. Cheung Tsun Yung, Thomas and Dr. Zhu Guobin as independent non-executive directors.*