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China Gingko Education Group Company Limited
中國銀杏教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1851)

DATE OF BOARD MEETING

China Gingko Education Group Company Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) will be held on Friday, 27 March 2026 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2025 for publication, and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of
China Gingko Education Group Company Limited
Fang Gongyu
Chairman

Hong Kong, 13 March 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fang Gongyu, Mr. Tian Tao, Ms. Li Jingjing and Ms. Zeng Qin, and three independent non-executive Directors, namely Mr. Jiang Qian, Mr. Wong Chi Keung and Mr. Yuan Jun.