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

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

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Gingko Education Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 29, 2019 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries (including the consolidated affiliated entities) for the year ended December 31, 2018 and its publication, and considering the recommendation on the payment of a final dividend, if appropriate.

By order of the Board
China Gingko Education Group Company Limited
Fang Gongyu
Chairman

Hong Kong, March 14, 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fang Gongyu, Mr. Tian Tao, Ms. Yu Yuan and Ms. Liu Dan, and three independent non-executive Directors, namely Mr. Jiang Qian, Mr. Chong Man Hung Jeffrey and Mr. Yuan Jun.