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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)**

### **CLARIFICATION ANNOUNCEMENT DATE OF BOARD MEETING**

Reference is made to the announcement of China Gingko Education Group Company Limited (the “**Company**”) published on 15 March 2024 (the “**Announcement**”). The board (the “**Board**”) of directors of the Company (the “**Directors**”) hereby clarifies that the date of Board meeting shall be Wednesday, 27 March 2024 instead of 27 March 2023.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

For and on behalf of

**China Gingko Education Group Company Limited**

**Fang Gongyu**

*Chairman*

Hong Kong, 18 March 2024

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