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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, 28 March 2025 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 2024 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, 14 March 2025

*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.*