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# **China Vocational Education Holdings Limited** **中國職業教育控股有限公司**

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

**(Stock code: 1756)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Vocational Education Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, November 18, 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended August 31, 2022 and its publication, considering the recommendation on the payment of the final dividend (if any), and reviewing other matters (if any).

By order of the Board  
**China Vocational Education Holdings Limited**  
**Zhang Zhifeng**  
*Chairman*

Hong Kong, 4 November 2022

*As of the date of this announcement, the executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Zou Kang; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi.*