

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Monday, November 25, 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended August 31, 2024 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, November 13, 2024

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 MH JP, Mr. Yang Ying and Mr. Ding Yi.