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Minsheng Education Group Company Limited
民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Minsheng Education Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 August 2018, for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and (ii) considering the payment of an interim dividend, if any.

By order of the Board

Minsheng Education Group Company Limited

Li Xuechun

Chairman

Hong Kong, 9 August 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive Directors of the Company are Mr. Lin Kaihua and Ms. Li Yanping, and the independent non-executive Directors of the Company are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.