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## **TOP EDUCATION GROUP LTD**

**澳洲成峰高教集團有限公司**

*(Registered in New South Wales, Australia with limited liability)*

**(ACN 098 139 176)**

**(Stock code: 1752)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Top Education Group Ltd (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 19 September 2019 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2019 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

**Top Education Group Ltd**

**Minshen Zhu**

*Chairman of the Board*

Hong Kong, 5 September 2019

*As at the date of this announcement, the executive directors of the Company are Dr. Minshen Zhu (Ms. Rongning Xu as his alternate) and Ms. Sumeng Cao, the non-executive directors of the Company are Mr. Amen Kwai Ping Lee, Mr. Thomas Richard Seymour (Mr. Kai Zhang as his alternate) and Mr. Yi Dai, and the independent non-executive directors of the Company are Professor Weiping Wang, Professor Brian James Stoddart, Mr. Tianye Wang and Professor Steven Schwartz.*