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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 Tuesday, 22 September 2020 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2020 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

Sydney, Australia, 8 September 2020

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