

*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.*



**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, 25 February 2021 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2020 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Top Education Group Ltd**  
**Minshen Zhu**  
*Chairman of the Board*

Australia, 5 February 2021

*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*