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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 Wednesday, 26 February 2025 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2024 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Top Education Group Ltd
Min Ying
Company Secretary

Australia, 17 February 2025

As at the date of this announcement, the executive Directors are Dr. Rongning Xu, Ms. Xing Shi Huang and Mr. Qingquan Yang, the non-executive Directors are Mr. Amen Kwai Ping Lee, Mr. Yi Dai and Mr. Edward Chiang, and the independent non-executive Directors are Mr. Tianye Wang, Professor Steven Schwartz, Mr. Jonathan Richard O’Dea and Professor Dominic Robert Beresford Verity.