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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 Friday, 26 September 2025 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2025 and the recommendation of a final dividend, if any, and transacting any other business.

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

Sydney, Australia, 15 September 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 Dr. Amen Kwai Ping Lee, Mr. Yi Dai and Mr. Edward Chiang, and the independent non-executive Directors are Professor Steven Schwartz, Mr. Tianye Wang, Mr. Jonathan Richard O'Dea and Professor Dominic Robert Beresford Verity.*

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**澳洲成峰高教集團有限公司**

(於澳大利亞新南威爾士州註冊成立之有限公司)

**(ACN 098 139 176)**

**(股份代號：1752)**

## 董事會召開日期

澳洲成峰高教集團有限公司（「本公司」）董事會（「董事會」）茲通告謹定於2025年9月26日(星期五) 舉行董事會會議，以考慮及通過本公司及其附屬公司截至2025年6月30日止的年度全年業績[，及建議之末期股息(如有)]，以及處理其他事項。

承董事會命  
澳洲成峰高教集團有限公司  
公司秘書  
應珉

[悉尼，澳大利亞]，[2025年9月16日或之前]

於本公告日期，執行董事為徐榕寧博士、黃星石女士及楊清泉先生；非執行董事為李桂平博士、戴羿先生及蔣福誠先生；以及獨立非執行董事為 Steven Schwartz 教授、王天也先生、Jonathan Richard O' Dea 先生及 Dominic Robert Beresford Verity 教授。