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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, 26 February 2026 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Top Education Group Ltd**  
**Yan Li Yu**  
*Joint Company Secretary*

Australia, 11 February 2026

*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.*