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Minsheng Education Group Company Limited
民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Minsheng Education Group Company Limited (the “**Company**”, together with its subsidiaries and consolidated entities, collectively the “**Group**”) dated 14 March 2022 in relation to the board of directors’ (the “**Board**”) meeting of the Company to be held on Friday, 25 March 2022 for the purposes of, among other matters, (i) considering and approving the annual results of the Group for the year ended 31 December 2021 and its publication, and (ii) considering the payment of a final dividend, if any.

The Company has been informed that its external auditors need additional time to complete their review and audit of the financial information of the Group, primarily due to the escalation of the recent COVID-19 pandemic, which resulted in a slight delay in progress. The Board hereby announces that the date of the Board meeting has been re-scheduled to Wednesday, 30 March 2022.

By the order of the Board
Minsheng Education Group Company Limited
Li Xuechun
Chairman

Hong Kong, 20 March 2022

As at the date of this announcement, the executive Directors are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive Directors are Mr. Lin Kaihua and Ms. Li Yanping, and the independent non-executive Directors are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.