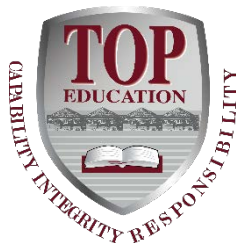


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## **TOP EDUCATION GROUP LTD**

**澳洲成峰高教集團有限公司**

*(Registered in New South Wales, Australia with limited liability)*

**(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 Monday, 24 September 2018 for the purpose of considering and approving the final results of the Company for the year ended 30 June 2018 and considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Minshen ZHU

Chairman

Hong Kong, 10 September 2018

*As at the date of this announcement, the executive directors of the Company are Dr. Minshen Zhu and Ms. Sumeng Cao, the non-executive directors of the Company are Mr. Amen Kwai Ping Lee, Mr. Thomas Richard Seymour (Mr. Kai Zhang as his alternate) and Mr. Jing Li and the independent non-executive directors of the Company are Professor Weiping Wang, Professor Brian James Stoddart, Mr. Tianye Wang and Professor Steven Schwartz*