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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, 27 February 2019, for the purpose of considering and approving the interim results of the Company for six months ended 31 December 2018, and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Top Education Group Ltd
Minshen Zhu
Chairman of the Board

Sydney, Australia, 11 February 2019

As at the date of this announcement, the executive Directors are Dr. Minshen Zhu (Ms. Rongning Xu as his alternate) and Ms. Sumeng Cao, the non-executive Directors 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 are Professor Weiping Wang, Professor Brian James Stoddart, Mr. Tianye Wang and Professor Steven Schwartz.