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華夏視聽

CATHAY MEDIA AND EDUCATION GROUP INC.

華夏視聽教育集團

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1981)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Cathay Media and Education Group Inc. (the “**Company**”, and together with its subsidiaries and its consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 31 March 2023 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2022 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Cathay Media and Education Group Inc.
Pu Shulin
Chairman and executive Director

China, 21 March 2023

As at the date of this announcement, the executive Directors are Mr. Pu Shulin, Mr. Wu Ye, Mr. Yan Xiang and Mr. Lau Chi Hung; and the independent non-executive Directors are Mr. Zhang Jizhong, Mr. Lee Cheuk Yin Dannis and Mr. Huang Yu.