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## **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 Monday, 29 March 2021 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2020 and the payment 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*

Beijing, 17 March 2021

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