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## **Virscend Education Company Limited**

**成實外教育有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1565)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Virscend Education Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2017, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Virscend Education Company Limited**  
**Wang Xiaoying**  
*Chairwoman*

Sichuan Province, the PRC, 15 August 2017

*As at the date of this notice, the executive directors of the Company are Ms. Wang Xiaoying, Mr. Xu Ming, Mr. Ye Jiayu and Mr. Yan Yude; and the independent non-executive directors of the Company are Mr. Sit Chiu Wing, Mr. Chan Kim Sun and Ms. Xu Dayi.*