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Huali University Group Limited **华立大学集团有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1756)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Huali University Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 August 2019 and its publication and considering the declaration and the payment of the final dividend, if any.

By Order of the Board
Huali University Group Limited
Zhang Zhifeng
Chairman

Hong Kong, 25 November 2019

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming and Mr. Dong Xiaolin; the non-executive director of the Company is Mr. Zhang Yude; and the independent non-executive directors of the Company are Mr. Chow Kwong Fai Edward, J.P., Mr. Yang Ying and Mr. Ding Yi.