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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 Thursday, 16 April 2020 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 29 February 2020 and its publication, and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 2 April 2020

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.