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华立大学集团有限公司

Huali University Group Limited

(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, 6 November 2020 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 2020 and its publication, considering the recommendation on the payment of the final dividend (if any), and reviewing other matters (if any).

By Order of the Board

Huali University Group Limited

Zhang Zhifeng

Chairman

Hong Kong, 23 October 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 Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi.