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## NOTICE OF ANNUAL GENERAL MEETING

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### STARCREST EDUCATION THE BELT AND ROAD LIMITED

(the "Company")

(Incorporated in the Cayman Islands with Limited Liability)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Company will be held via ZOOM conference call on Monday 24<sup>th</sup> August 2020 at 4:15 p.m. (Beijing time), which is 9:15 a.m. (London time) to consider and, if thought fit, pass the following resolutions:

#### AGENDA

- 1) To receive and adopt the audited financial statements for the year ended 31<sup>ST</sup> December 2019 together with the auditor's and Directors' reports thereon.
- 2) To re-appoint BDO LLP as auditor of the Company and to authorise the Board to fix their remuneration.

By Order of the Board  
3 August 2020

Members wishing to attend the Zoom meeting should email the Registrar:  
[!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk)

Financial reports can be viewed online @ [www.starcresteducation.com](http://www.starcresteducation.com) .

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