## Ambow to Hold 2011 Annual General Meeting of Shareholders

BEIJING, Nov. 29, 2011 /PRNewswire-Asia/ -- Ambow Education Holding Ltd. ("Ambow" or the "Company") (NYSE: AMBO), a leading national provider of educational and career enhancement services in China, today announced that it will hold its 2011 annual general meeting of shareholders on December 19, 2011 at 9:00 a.m. Beijing/Hong Kong time at The Excelsior Hotel, Hong Kong, 281 Gloucester Road, Causeway Bay, Hong Kong, Room No: Kellett Room I, 3/F.

The Board of Directors of the Company has fixed the close of business on November 7, 2011 as the record date (the "Record Date") for determining the shareholders entitled to receive notice and proxy materials of the annual general meeting or any adjournment or postponement thereof.

At the annual general meeting, shareholders will be asked to elect certain individuals to the Company's Board of Directors. The notice of the annual general meeting, which sets forth the resolutions to be submitted for shareholder approval at the meeting, is available on the Investor Relations section of the Company's website at <u>http://investors.ir.ambow.com/us/AMBO/irwebsite/</u>

Holders of record of the Company's ordinary shares at the close of business on the Record Date are entitled to notice of, and to vote at, the annual general meeting and any adjournment or postponement thereof. Holders of the Company's American depositary shares ("ADSs") who wish to exercise their voting rights for the underlying ordinary shares must act through the depositary of the Company's ADS program, Citibank, N.A.

## About Ambow Education Holding Ltd.

Ambow Education Holding Ltd. (NYSE: AMBO) is a leading national provider of educational and career enhancement services in China, offering high-quality individualized services and products. Ambow has two business divisions: "Better Schools," which includes tutoring centers and K-12 schools; and "Better Jobs," which includes career enhancement centers and colleges. With its extensive network of regional service hubs complemented by a dynamic proprietary learning platform and distributors, Ambow provides its services and products to students in 30 out of the 31 provinces and autonomous regions within China.

## For investor and media inquiries please contact:

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https://www.ambow.com/2011-11-29-Ambow-to-Hold-2011-Annual-General-Meeting-of-Shareholders