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KINGSLEY EDUGROUP LIMITED

皇立國際教育企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8105)

(1) CHANGE OF COMPANY SECRETARY (2) CHANGE OF AUTHORISED REPRESENTATIVE; AND (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Kingsley Edugroup Limited (the “**Company**”) announces that Ms. Lee Mei Yi (“**Ms. Lee**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) for accepting service of process or notice in Hong Kong pursuant to rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the “**Authorised Representatives**”) with effect from 1 July 2019. Ms. Lee has confirmed that she has no claim against the Company in respect of her resignation. There was no matters in relation to the resignation of Ms. Lee as the company secretary of the Company that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board announces that Mr. Chen Kun (“**Mr. Chen**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 1 July 2019. Mr. Chen is currently a partner of Jimmie K. S. Wong & Partners, a solicitor’s firm in Hong Kong, and is specialised in corporate finance work. Mr. Chen is a practising solicitor and was admitted as a solicitor in Hong Kong in November 2011. Mr. Chen received his Bachelor of Laws and the Postgraduate Certificate in Laws from the University of Hong Kong.

The Board would like to express its gratitude to Ms. Lee for her valuable contribution to the Company. The Board would also like to take this opportunity to welcome Mr. Chen.

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Unit 2413A, 24/F., Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, with effect from 1 July 2019.

By Order of the Board
Kingsley Edugroup Limited
Tan Sri Dato' Sri Goh Ming Choon
Chairman and Executive Director

Subang Jaya, Malaysia, 28 June 2019

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Tan Sri Dato' Sri Goh Ming Choon

Dato' Goh Meng Keong

Dr. Chua Ping Yong

Independent non-executive Directors:

Professor Emeritus Tan Sri Dato' Dr. Mohamed Salleh Bin Mohamed Yasin

Tan Sri Dato' Hj Abd Karim Bin Shaikh Munisar

Prof. Dr. Rozainun Binti Abdul Aziz

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at www.kingsley.edu.my.