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**Hong Kong Education (Int'l) Investments Limited**

**香港教育（國際）投資集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1082)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The Board announces that with effect from 19 January 2015,

- (i) Mr. Lei Keng Kuong has resigned as the Company Secretary;
- (ii) Ms. Wu Mei Chu has resigned as an Authorised Representative and the Process Agent;  
and
- (iii) Ms. Cheung Po King has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

The board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 19 January 2015:

- (1) Mr. Lei Keng Kuong (“**Mr. Lei**”) has resigned as the company secretary of the Company (“**Company Secretary**”). Mr. Lei confirmed that he does not have any disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) or the shareholders of the Company;

- (2) Ms. Wu Mei Chu (“**Ms. Wu**”) has resigned as one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange) and the authorised representative of the Company (“**Process Agent**”) (for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)). Ms. Wu remains as an executive Director; and
- (3) Ms. Cheung Po King (“**Ms. Cheung**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

The biographical details of Ms. Cheung are set out below:

Ms. Cheung joined the Group as financial controller in February 2013. Ms. Cheung holds a bachelor degree of Business Administration (with Honours) in Accountancy from Lingnan University and a master of science degree in Finance from the City University of Hong Kong. She is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Ms. Cheung has over 10 years of experience in the field of accounting and financial management and previously worked in certain unlisted and listed groups.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lei for his invaluable contribution to the Company during his term of service and is looking forward to the continuous contribution to the Company by Ms. Wu and Ms. Cheung in the future.

By order of the Board  
**Hong Kong Education (Int’l) Investments Limited**  
**Lee Wai Lok, Ignatious**  
*Executive Director*

19 January 2015

*As of the date of this announcement, the executive Directors are Mr. Wong Yuk Tong, Mr. Lee Wai Lok, Ignatious and Ms. Wu Mei Chu; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Lee Shu Fai and Mr. Pun Kwok Shan.*