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**China Chuanglian Education Group Limited**  
**中國創聯教育集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2371)**

**CHANGE OF COMPANY SECRETARY**  
**AND**  
**AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Chuanglian Education Group Limited (the “**Company**”) announces that Mr. Ting Pong Ming (“**Mr. Ting**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 May 2016. Mr. Ting has confirmed that he has no disagreement with the Board.

The Board is pleased to announce that Mr. Sung Chi Keung (“**Mr. Sung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 14 May 2016.

Mr. Sung, aged 40, is the chief financial officer of the Company. Mr. Sung obtained his Bachelor Degree in Business Administration, majoring in Professional Accountancy, from the Chinese University of Hong Kong and a Master Degree in Corporate Finance from the Hong Kong Polytechnic University. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Before joining the Company, Mr. Sung was the chief financial officer and company secretary of China Culiangwang Beverages Holdings Limited, a company listed on the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from August 2013 to March 2015. From August 2004 to June 2013, he was an executive director, the finance director and the company secretary of Asian Citrus Holdings Limited, a company dually listed on the AIM of the London Stock Exchange and the Stock Exchange. Prior to that, Mr. Sung has over 15 years of experience in financial management, accounting, taxation, auditing and corporate finance and previously worked for KPMG, PricewaterhouseCoopers Ltd. and Deloitte & Touche Corporate Finance Ltd.

The Board would like to thank Mr. Ting for his contribution to the Company during his tenure of office and welcome Mr. Sung for his new appointment.

By order of the Board  
**China Chuanglian Education Group Limited**  
**Lu Xing**  
*Chairman*

Hong Kong, 13 May 2016

*As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Li Jia, Mr. Wu Xiaodong and Mr. Wang Cheng as executive Directors; and Mr. Leung Siu Kee, Mr. Han Bing and Ms. Wang Shuping as independent non-executive Directors*