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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 and continued in Bermuda with limited liability)*

**(Stock Code: 1082)**

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(3) CHANGE OF COMPOSITION OF AUDIT COMMITTEE,  
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE; AND  
(4) CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The Board announces that with effect from 23 October 2017,

- (i) Mr. Ng King Wai, Kevin was appointed as an executive Director;
- (ii) Mr. Chan Kwan Yiu was appointed as an independent non-executive Director, member of the audit committee, the remuneration committee and the nomination committee of the Company;
- (iii) Ms. Cheung Po King has ceased to be the Company Secretary, an Authorised Representative and the Process Agent; and
- (iv) Ms. Ho Ka Yee has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ng King Wai, Kevin (“**Mr. Ng**”) has been appointed as an executive Director with effect from 23 October 2017.

Mr. Ng, aged 42, has held various management positions in a number of corporations in Hong Kong. Mr. Ng possesses over 10 years of working experience in different scopes of business, including the education sector. Prior to joining the Group, Mr. Ng served as a project manager of a Hong Kong private company.

Mr. Ng did not hold any other directorship in any public listed companies in Hong Kong or overseas for the last three years. There is no service contract between Mr. Ng and the Company. His appointment has no fixed term and is subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company's bye-laws. Mr. Ng's remuneration will be determined by the Board with reference to his duties and responsibilities with the Group, the prevailing market rate and the remuneration policy of the Company. As at the date of this announcement, Mr. Ng has no relationship with any directors, senior management, substantial shareholders or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")) of the Company.

As at the date of this announcement, Mr. Ng does not have interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Furthermore, he has confirmed that there is no information relating to his appointment that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules, or need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ng joining the Board.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board is pleased to announce that Mr. Chan Kwan Yiu ("**Mr. Chan**") has been appointed as an independent non-executive Director, member of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 23 October 2017.

Mr. Chan, aged 35, holds a Master of Science in Corporate Governance and Directorship from Hong Kong Baptist University. He is also a member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales. He has over 13 years accounting and auditing experience.

Mr. Chan did not hold any other directorship in any public listed companies in Hong Kong or overseas for the last three years. There is no service contract between Mr. Chan and the Company. His appointment has no fixed term and is subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company's bye-laws. Mr. Chan's remuneration will be determined by the Board with reference to his duties and responsibilities with the Group, the prevailing market rate and the remuneration policy of the Company. As at the date of this announcement, Mr. Chan has no relationship with any directors, senior management, substantial shareholders or controlling shareholder (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Chan does not have interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Furthermore, he has confirmed that there is no information relating to his appointment that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules, or need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chan joining the Board.

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

The Board hereby announces that with effect from 23 October 2017:

- (1) Ms. Cheung Po King (“**Ms. Cheung**”) has ceased to be (i) the company secretary of the Company (“**Company Secretary**”), (ii) one of the authorised representatives (for the purpose of Rule 3.05 of the Listing Rules) of the Company (“**Authorised Representative**”) and the authorised representative (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) (“**Process Agent**”).
- (2) Ms. Ho Ka Yee (“**Ms. Ho**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

Ms. Ho is a member of the Hong Kong Institute of Company Secretaries. Ms. Ho holds a Diploma in Law from the University of London.

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

By order of the Board  
**Hong Kong Education (Int’l) Investments Limited**  
**Ho Ka Yee**  
*Company Secretary*

Hong Kong, 23 October 2017

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