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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 BOARD COMMITTEES  
AND  
(4) CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The Board announces that with effect from 24 October 2017,

- (i) Mr. Tsang was appointed as an executive Director;
- (ii) Mr. Fong was appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee;
- (iii) Ms. Ho has ceased to be the Company Secretary, an Authorised Representative and the Process Agent;
- (iv) Ms. Cheung has been appointed as the Company Secretary, an Authorised Representative and the Process Agent;
- (v) Mr. Lee has ceased to be one of the Authorised Representatives; and
- (vi) Ms. Wu has been appointed as one of the Authorised Representatives.

## 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. Tsang Ka Wai (“**Mr. Tsang**”) has been appointed as an executive Director with effect from 24 October 2017.

Biographical details of Mr. Tsang are set out below:

Mr. Tsang, aged 30, obtained a Bachelor of Economics and Finance Degree from the University of Hong Kong in 2010. Mr. Tsang has been a senior manager of Prestigious Media Group Hong Kong Investment Times since 2015.

There is no service contract between the Company and Mr. Tsang. His appointment has no fixed term and is subject to rotation and re-election pursuant to the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). The remuneration of Mr. Tsang will be recommended by the Remuneration Committee and determined by the Board with reference to his background, experience, duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, Mr. Tsang:

- (i) has not held any other positions in the Company or in any other members of the Group, other major appointments or professional qualifications, nor any directorships in any other listed public companies in the last three years in Hong Kong or overseas prior to the date of this announcement;
- (ii) does not have any other relationships with any Directors members of senior management, substantial Shareholder or controlling Shareholder (which have the meaning ascribed to them respectively under the Listing Rules) as at the date of this announcement;

- (iii) does not hold any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement; and
- (iv) does not receive any other remuneration from the Company as at the date of this announcement.

## **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Fong Chak Kiu (“**Mr. Fong**”) (formerly known as Mr. Fong Hing Lun) has been appointed as an independent non-executive Director and a member of each of the audit committee (“**Audit Committee**”), nomination committee (“**Nomination Committee**”) and remuneration committee (“**Remuneration Committee**”) of the Company with effect from 24 October 2017.

Biographical details of Mr. Fong are set out below:

Mr. Fong, aged 37, obtained a Double Degree of Commerce and Business Systems from Monash University, Australia in 2004 and a Master of Finance degree from The Hong Kong Polytechnic University in 2009. Mr. Fong was a business development manager in TCL Communication Technology Holdings Limited from 2014 to 2015, an overseas development manager in China Mobile International Limited from 2015 to 2017, and is currently a business development manager in China Demeter Securities Limited.

Mr. Fong was a director of Brispring Limited, a private company limited by shares incorporated in Hong Kong, which was dissolved by deregistration on 31 July 2015 under section 751 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Brispring Limited was principally engaged in catering services. To the best of the knowledge and belief of Mr. Fong, Brispring Limited had ceased business and become defunct and was solvent at the time of it being dissolved by deregistration.

There is no appointment letter between the Company and Mr. Fong. His appointment has no fixed term and is subject to rotation and re-election pursuant to the bye-laws of the Company and the Listing Rules. The director's fee of Mr. Fong will be recommended by the Remuneration Committee and determined by the Board with reference to his background, experience, duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, Mr. Fong:

- (i) has not held any other positions in the Company or in any other members of the Group, other major appointments or professional qualifications, nor any directorships in any other listed public companies in the last three years in Hong Kong or overseas prior to the date of this announcement;
- (ii) does not have any other relationships with any Directors members of senior management, substantial Shareholder or controlling Shareholder (which have the meaning ascribed to them respectively under the Listing Rules) as at the date of this announcement;
- (iii) does not hold any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement; and
- (iv) does not receive any other remuneration from the Company as at the date of this announcement.

Save as disclosed above, there is no other information relating to the appointment of Mr. Tsang and Mr. Fong which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. There is also no further information which needs to be brought to the attention of the Shareholders in respect of the appointment of Mr. Tsang and Mr. Fong.

The Board would like to take this opportunity to welcome Mr. Fong and Mr. Tsang to join the Company.

The Company is also currently seeking legal advice as to the validity of the appointment of Directors as set out in the announcement of the Company dated 23 October 2017. The Company will make further announcement if there is any updates in this regard.

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

The Board hereby announces that with effect from 24 October 2017:

- (1) Ms. Ho Ka Yee (“**Ms. Ho**”) 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. Cheung Po King (“**Ms. Cheung**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.
- (3) Mr. Lee Wai Lok, Ignatious (“**Mr. Lee**”) has ceased to be one of the Authorised Representatives.
- (4) Ms. Wu Mei Chu (“**Ms. Wu**”), an executive Director, has been appointed as one of the Authorised Representatives.

Ms. Cheung joined the Group in February 2013. She is the financial controller and has been the company secretary of the Company from 19 January 2015 to 23 October 2017. 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 12 years of experience in the field of accounting and financial management and previously worked in certain unlisted and listed groups.

By order of the Board  
**Hong Kong Education (Int’l) Investments Limited**  
**Wu Mei Chu**  
*Executive Director*

Hong Kong, 24 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, Mr. Ng King Wai Kevin and Mr. Tsang Ka Wai; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Lee Shu Fai, Mr. Pun Kwok Shan, Mr. Chan Kwan Yiu and Mr. Fong Chak Kiu.*