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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)

**RESIGNATION OF AN EXECUTIVE DIRECTOR
AND
CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVES AND PROCESS AGENT**

The Board announces that with effect from 21 December 2017,

- (i) Ms. Wu has resigned as an executive Director and an Authorised Representative;
- (ii) Ms. Cheung has resigned as the Company Secretary, an Authorised Representative and the Process Agent;
- (iii) Mr. Yip has been appointed as an Authorised Representative; and
- (iv) Mr. Lam has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

The board (“**Board**”) of directors (“**Director(s)**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that with effect from 21 December 2017:

- (1) Ms. Wu Mei Chu (“**Ms. Wu**”) has resigned as an executive Director and one of the authorised representatives of the Company (“**Authorised Representative(s)**”) (for the purpose of Rule 3.05 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) due to her other business commitments. Ms. Wu has confirmed that she has no disagreements with the Board and there are no other matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”) and the Stock Exchange.

- (2) Ms. Cheung Po King (“**Ms. Cheung**”) has resigned as the company secretary of the Company (“**Company Secretary**”), an Authorised Representative 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)) due to her other business commitments. Ms. Cheung has confirmed that she has no disagreements with the Board and there are no other matters relating to her resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.
- (3) Mr. Yip Chung Yin Jeffrey (“**Mr. Yip**”), an executive Director, has been appointed as an Authorised Representative.
- (4) Mr. Lam Yick Tung Philip (“**Mr. Lam**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

The biographical details of Mr. Lam are set out below:

Mr. Lam joined the Group in November 2017 and is currently the financial controller of the Group. Mr. Lam holds a Bachelor of Arts degree and a Master of Commerce degree from the University of New South Wales, Australia. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia. Mr. Lam has over 16 years of experience in the accounting and finance sector, in particular, financial advisory services.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wu and Ms. Cheung for their valuable contributions to the Company during their terms of service and is looking forward to the continuous contribution to the Company by Mr. Yip and Mr. Lam in the future.

By order of the Board
Hong Kong Education (Int’l) Investments Limited
Yip Chung Yin Jeffrey
Executive Director

Hong Kong, 21 December 2017

As of the date of this announcement, the executive Directors are Mr. Yip Chung Yin Jeffrey, Mr. Tsang Ka Wai and Mr. Wong King Hoi; and the independent non-executive Directors are Mr. Fong Chak Kiu and Ms. Jor Stephanie Wing Yee.