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China Chuanglian Education Financial Group Limited
中國創聯教育金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

**RESIGNATION OF CHIEF FINANCIAL OFFICER
AND
CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Chuanglian Education Financial Group Limited (the “**Company**”) announces that Mr. Or Wing Keung (“**Mr. Or**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the chief financial officer of the Company (the “**Chief Financial Officer**”) and authorised representative of the Company (the “**Authorised Representative**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 March 2021. Mr. Or has confirmed that he has no disagreement with the Board.

The Board is pleased to announce that Mr. Lam Man Kit (“**Mr. Lam**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 30 March 2021.

Mr. Lam is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He graduated with a bachelor degree of Business Administration from the University of Hong Kong. Mr. Lam has worked in an international audit firm and various public and private companies in Hong Kong, with over 20 years of financial, accounting and auditing, company secretary experiences.

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

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

Hong Kong, 30 March 2021

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Li Jia, Mr. Xu Dayong and Mr. Hu Dingdong as executive Directors; and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.