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## **Chen Lin Education Group Holdings Limited**

**辰林教育集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1593)**

### **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Chen Lin Education Group Holdings Limited (the “**Company**”) announces that, due to work arrangement, Mr. Bau Siu Fung (“**Mr. BAU**”) has resigned as the chief financial officer of the Company with effect from 28 May 2021. Mr. BAU has also resigned as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 31 May 2021. Mr. BAU has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. BAU for his contributions to the Company during his terms of service with the Company.

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Mr. Yang Ruichen (“**Mr. YANG**”) has been appointed as the chief financial officer of the Company with effect from 28 May 2021 to fill the vacancy arising from the resignation of Mr. BAU. Mr. YANG has served as the vice president of the Company since October 2020.

Biographical details of Mr. YANG are as follows:

Mr. YANG, 36 years old, joined the Company in October 2020 and has served as vice president of the Company. Mr. YANG has over 12 years of experience in financial management, investment management and asset management. He served as managing director of Pine Special Opportunities FMC LLC\* (松樹特殊機會基金管理公司) from April 2018 to September 2020. From March 2017 to March 2018, he was the head of the Equity Investment of the Investment and Investment Banking Department of China Great Wall Asset Management Co., Ltd (中國長城資產管理股份有限公司). From July 2009 to February 2017, he held various positions at China Huarong Asset Management Co., Ltd. (中國華融資產管理股份有限公司), including head of the finance department of the subsidiary, senior deputy manager and manager of the business review department at headquarters, deputy manager of risk management department and deputy manager of the second reorganization office. From July 2008 to June 2009, he was a consultant to CCID Consulting Co., Ltd. (賽迪顧問股份有限公司). Mr. YANG received his bachelor degree in business administration from Hebei GEO University (河北地質大學) in 2005. He received his master's degree in applied economics from Renmin University of China (中國人民大學) in 2008. He also had a master's degree in professional accounting from the Hong Kong Polytechnic University (香港理工大學) in 2020. Mr. YANG is certified as a Financial Risk Manager. He is now a fellow member of the Chartered Institution of Management Accountants and a fellow member of the Association of International Accountants.

The Board would like to welcome Mr. YANG for his new appointment.

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

The Board is pleased to announce that Mr. Wong Yu Kit (“**Mr. WONG**”) has been appointed as (i) the Company Secretary and (ii) the Authorised Representative with effect from 31 May 2021 to fill the vacancies arising from the resignation of Mr. BAU.

Biographical details of Mr. WONG are as follows:

Mr. WONG is a vice president of SWCS Corporate Services Group (Hong Kong) Limited (方圓企業服務集團(香港)有限公司) and has over 10 years of experience in the corporate services field. Mr. WONG obtained a bachelor's degree in Business Administration and Management from the University of Huddersfield (哈德斯菲爾德大學) and a master's degree in corporate governance from the Open University of Hong Kong (香港公開大學). Mr. WONG is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

\* For identification purpose only

The Board would like to welcome Mr. WONG for his new appointments.

By order of the Board  
**Chen Lin Education Group Holdings Limited**  
**Huang Yulin**  
*Chairman*

Hong Kong, 28 May 2021

*As of the date of this announcement, the executive Directors are Mr. Huang Yulin, Mr. Li Cunyi, Mr. Wang Li and Ms. Gan Tian; and the independent non-executive Directors are Mr. Chan Hon Ki, Mr. Chen Wanlong, Mr. Huang Juyun and Mr. Wang Donglin.*