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TOP EDUCATION GROUP LTD

澳洲成峰高教集團有限公司

(Registered in New South Wales, Australia with limited liability)

(ACN 098 139 176)

(Stock code: 1752)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Top Education Group Ltd (the “**Company**”) hereby announces that, Ms. Ivy Yuk Yin Chow (“**Ms. Chow**”) will tender her resignation as a joint company secretary of the Company with effect from 1 July 2021.

Ms. Chow confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Ms. Min Ying, the other joint company secretary of the Company, who possesses relevant experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain in office and act as the company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chow for her valuable contributions to the Company during her tenure of service.

By order of the Board
Top Education Group Ltd
Sumeng Cao
Chairperson of the Board

Sydney, Australia, 30 June 2021

As at the date of this announcement, the executive Director is Ms. Sumeng Cao, the non-executive Directors are Mr. Amen Kwai Ping Lee, Mr. Thomas Richard Seymour (Mr. Kai Zhang as his alternate), Mr. Yi Dai and Mr. Edward Chiang, and the independent non-executive Directors are Professor Weiping Wang, Professor Brian James Stoddart, Mr. Tianye Wang and Professor Steven Schwartz.