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## **China Kepei Education Group Limited**

**中國科培教育集團有限公司**

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

**(Stock Code: 1890)**

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

The board of directors (the “**Board**”) of China Kepei Education Group Limited (the “**Company**”) hereby announces that Ms. Leung Suet Wing (“**Ms. Leung**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) for acceptance of service of process or notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 15 July 2021 due to other work arrangement. Ms. Leung confirms that there is no disagreement between herself and the Board and there is no other matter in relation to her resignations that needs to be brought to the attention to the shareholders of the Company.

The Board is also pleased to announce that Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent in place of Ms. Leung with effect from 15 July 2021.

Mr. Lee is a director and head of the corporate secretarial services division of TMF Hong Kong Limited. Mr. Lee has over 20 years of experiences in providing transaction and consulting services. He is a member of the American Institute of Certified Public Accountants and Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst.

The Company was granted a waiver (the “**Waiver**”) from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules and in relation to the eligibility of Ms. Li Yan (“**Ms. Li**”) to act as the Joint Company Secretary for a period from 15 July 2021 to 24 January 2022 (the “**New Waiver Period**”) on the conditions that (i) Ms. Li will be assisted by Mr. Lee during the New Waiver Period; and (ii) this Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes. Before the end of the New Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Li, having had the benefit of Mr. Lee’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation to Ms. Leung for her contributions to the Company during her tenure in office as the Joint Company Secretary, the Authorised Representative and the Process Agent, and welcome Mr. Lee to his new appointment.

By order of the Board  
**China Kepei Education Group Limited**  
**Ye Nianqiao**  
*Chairman*

Hong Kong, 15 July 2021

*As at the date of this announcement, the Board comprises Mr. Ye Nianqiao, Dr. Zhang Xiangwei, Mr. Zha Donghui, Ms. Li Yan and Mr. Ye Xun as executive directors, Mr. Wang Chuanwu as non-executive director; and Dr. Xu Ming, Dr. Deng Feiqi and Dr. Li Xiaolu as independent non-executive directors.*