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CHINA YUHUA EDUCATION CORPORATION LIMITED

中国宇华教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6169)

CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the “**Board**”) of China YuHua Education Corporation Limited (the “**Company**”) hereby announces that Ms. Leung Suet Wing (梁雪穎) (“**Ms. Leung**”) has resigned from her positions as one of the joint company secretaries and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to work re-allocation, with effect from 30 July 2021. Ms. Leung has confirmed that there is no disagreement with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is pleased to further announce that Mr. Lee Kwok Fai Kenneth (李國輝) (“**Mr. Lee**”) has been appointed as one of the joint company secretaries of the Company and the Process Agent, with effect from 30 July 2021. Mr. Xu Bin (徐斌) will continue to serve as the other joint company secretary of the Company, who possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Lee is a director and head of the global entity management division of TMF Hong Kong Limited, which is a corporate secretarial services provider. He has over 20 years of experience in providing transaction and consulting service to clients spanning a number of sectors including financial services, healthcare and life science. He is a member of the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of services, and to express its welcome to Mr. Lee on his new appointment.

By order of the Board
China YuHua Education Corporation Limited
Li Guangyu
Chairman and Executive Director

Hong Kong, 30 July 2021

As at the date of this announcement, the board of directors comprises Mr. Li Guangyu, Ms. Li Hua and Ms. Qiu Hongjun as executive directors; and Mr. Zhang Zhixue, Mr. Chen Lei and Mr. Xia Zuoquan as independent non-executive directors.