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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 Mr. Lee Kwok Fai Kenneth (李國輝) (“**Mr. Lee**”) has resigned from his 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 November 2021. Mr. Lee 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 his resignation.

The Board is pleased to further announce that Ms. Ng Ka Man (吳嘉雯) (“**Ms. Ng**”) has been appointed as one of the joint company secretaries of the Company and the Process Agent, with effect from 30 November 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.

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial field. She is a Chartered Secretary, a Corporate Governance Professional and a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

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

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

Hong Kong, 30 November 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.