

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Hong Kong Education (Int'l) Investments Limited
香港教育（國際）投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

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

The Board announces that with effect from 15 December 2021,

- (i) Mr. Lam has resigned as the Company Secretary, an Authorised Representative and the Process Agent;
- (ii) Mr. Tang has been appointed as the Company Secretary; and
- (iii) Mr. Yip, an executive Director, has been appointed as an Authorised Representative and the Process Agent.

The board (“**Board**”) of directors (“**Directors**” and each a “**Director**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”) announces that with effect from 15 December 2021:

- (1) Mr. Lam Yick Tung Philip (“**Mr. Lam**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”); (ii) one of the authorised representatives of the Company (“**Authorised Representatives**” and each an “**Authorised Representative**”) (for the purpose of Rule 3.05 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)); and (iii) the authorised representative of the Company (“**Process Agent**”) (for the purpose

of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) due to other business commitments. Mr. Lam has confirmed that he has no disagreements with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange;

- (2) Mr. Tang Chi Kong (“**Mr. Tang**”) has been appointed as the Company Secretary; and
- (3) Mr. Yip Kai Pong (“**Mr. Yip**”), an executive Director, has been appointed as an Authorised Representative and the Process Agent.

The biographical details of Mr. Tang are set out below:

Mr. Tang, aged 32, obtained the Bachelor of Arts degree in Accounting and Finance from the University of Keele in the United Kingdom in July 2010. Mr. Tang is a certified public accountant of The Hong Kong Institute of Certified Public Accountants, a member of the Association of Chartered Certified Accountants and a certified Financial Risk Manager. Mr. Tang has over 10 years of experience in the field of auditing, accounting, financial management and company secretarial matters. Mr. Tang served as the company secretary and as one of the authorised representatives of Evershine Group Holdings Limited (stock code: 8022), the shares of which are listed on GEM of the Stock Exchange, from 16 April 2021 to 29 June 2021.

The Board would like to take this opportunity to thank Mr. Lam for his valuable contributions to the Company during his tenure and is looking forward to the continuous contribution to the Company by Mr. Tang and Mr. Yip in the future.

By order of the Board
Hong Kong Education (Int’l) Investments Limited
Yip Kai Pong
Executive Director

Hong Kong, 15 December 2021

As of the date of this announcement, the executive Directors are Mr. Tsang Ka Wai and Mr. Yip Kai Pong; and the independent non-executive Directors are Ms. Jor Stephanie Wing Yee, Mr. Leung Ki Chi James and Mr. Fenn David.