

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.



HOPE EDUCATION GROUP CO., LTD.

希望教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1765)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Hope Education Group Co., Ltd. (the “**Company**”) hereby announces that Ms. LEUNG Wing Han Sharon (梁穎嫻) (“**Ms. Leung**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and an authorized representative of the Company (the “**Authorized 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 Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 28 February 2022.

Ms. Leung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. CHAN Yin Wah (陳燕華) (“**Ms. Chan**”) has been appointed as a Joint Company Secretary and the Authorized Representative with effect from 28 February 2022.

The biographical details of Ms. Chan are set out as follows:

Ms. Chan is an associate director of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”). Ms. Chan joined SWCS in 2011 and has extensive company secretarial professional experience. Ms. Chan holds a bachelor’s degree in economics and a master’s degree in professional accounting. She is a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chan is also a fellow member of the Association of Chartered Certified Accountants in the United Kingdom.

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

By order of the Board
Hope Education Group Co., Ltd.
Chairman
He Shengli

Hong Kong, 28 February 2022

As at the date of this announcement, the executive Directors are Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao; the non-executive Directors are Mr. He Shengli, Mr. Tang Jianyuan and Mr. Lu Zhichao; and the independent non-executive Directors are Dr. Gao Hao, Mr. Chen Yunhua and Mr. Zhang Jin.