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華夏視聽

CATHAY MEDIA AND EDUCATION GROUP INC.

華夏視聽教育集團

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1981)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Cathay Media and Education Group Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that Ms. Chow Yuk Yin Ivy (“**Ms. Chow**”) has tendered her resignation as the Company’s joint company secretary (“**Joint Company Secretary**”), and Mr. Sun Haitao (“**Mr. Sun**”) has tendered his resignation as another Joint Company Secretary and ceased to act as the authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 27 May 2022.

Ms. Chow and Mr. Sun have confirmed that their resignations were due to their other work commitment, they have no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to their resignations.

The Board is pleased to further announce that Mr. Lau Chi Hung (“**Mr. Derek Lau**”), executive Director and the Group’s chief financial officer, has been appointed as company secretary of the Company and an Authorised Representative with effect from 27 May 2022.

Mr. Derek Lau has accumulated over 25 years of experience in corporate finance, accounting, auditing, company secretarial affairs and investor relations management. He is a practising member of Hong Kong Institute of Certified Public Accountants, a fellow member of each of The Association of Chartered Certified Accountants and The Institute of Chartered Accountants in England and Wales, a chartered tax adviser and an associate member of The Taxation Institute of Hong Kong. Mr. Derek Lau is also an associate member of each of The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Mr. Derek Lau holds a master’s degree in business administration and a bachelor’s degree in accountancy from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to express its gratitude to Ms. Chow and Mr. Sun for their valuable contributions to the Company during their tenure of service as Joint Company Secretary and welcome Mr. Derek Lau on his new appointment.

By Order of the Board
Cathay Media and Education Group Inc.
Pu Shulin
Chairperson and Executive Director

China, 27 May 2022

As at the date of this announcement, the executive Directors are Mr. Pu Shulin, Mr. Wu Ye, Mr. Yan Xiang and Mr. Lau Chi Hung; and the independent non-executive Directors are Mr. Zhang Jizhong, Mr. Lee Cheuk Yin Dannis and Mr. Huang Yu.