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Chen Lin Education Group Holdings Limited

辰林教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1593)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Chen Lin Education Group Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Yu Kit (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as (i) an authorised representative of the Company (the “**Authorised 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 (ii) an authorized representative of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 31 August 2022.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters relating to his resignations which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Yu Anne (“**Ms. Yu**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent in replacement of Mr. Wong with effect from 31 August 2022.

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

Ms. Yu Anne is the corporate secretarial executive of SWCS Corporate Services Group (Hong Kong) Limited and has over 20 years experiences in corporate secretarial field. Ms. Yu obtained a bachelor's degree from University of Huddersfield in the United Kingdom in 2020 and a Master of Law degree from The University of Law in the United Kingdom in 2022 and she has been an associate member of both The Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom since 2022.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company during his term of services with the Company and welcome Ms. Yu for her new appointments.

By Order of the Board
Chen Lin Education Group Holdings Limited
Huang Yulin
Chairman

People's Republic of China, 31 August 2022

As at the date of this announcement, the executive Directors are Mr. Huang Yulin, Mr. Yang Ruichen, Mr. Liu Chunbin, Mr. Wang Li, Ms. Gan Tian and Mr. Wang Shenghua; the non-executive Director is Mr. Li Cunyi and the independent non-executive Directors are Mr. Sy Lai Yin, Sunny, Mr. Chen Wanlong, Mr. Huang Juyun and Mr. Wang Donglin.