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KINGSLEY EDUGROUP LIMITED

皇豈國際教育企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8105)

Clarification Announcement Date of Board Meeting

Reference is made to the announcement issued by the board of directors (the “**Board**”) of Kingsley Edugroup Limited (the “**Company**”, and its subsidiaries, the “**Group**”) on 30 October 2018 in relation to the date of Board meeting (the “**Announcement**”).

The Company would like to clarify that the meeting of the Board should be held on Friday, 9 November 2018 instead of Thursday, 8 November 2018 for the purpose of considering and approving the first quarterly results of the Group for the three months ended 30 September 2018 and considering the payment of an interim dividend, if any, and transacting any other business.

The aforementioned clarification does not affect any other information contained in the Announcement. Save for disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board
Kingsley Edugroup Limited
Tan Sri Dato’ Sri Goh Ming Choon
Chairman and Executive Director

Subang Jaya, Malaysia, 30 October 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Tan Sri Dato’ Sri Goh Ming Choon

Dato’ Goh Meng Keong

Dr. Chua Ping Yong

Independent non-executive Directors:

Professor Emeritus Tan Sri Dato’ Dr. Mohamed Salleh Bin Mohamed Yasin

Tan Sri Dato’ Hj Abd Karim Bin Shaikh Munisar

Prof. Dr. Rozainun Binti Abdul Aziz

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.kingsley.edu.my.