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**KINGSLEY EDUGROUP LIMITED**  
皇立國際教育企業集團有限公司  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 8105)

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Kingsley Edugroup Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 January 2019 for the purpose of considering and approving the interim results of the Group for the six months ended 31 December 2018 and considering the payment of an interim dividend, if any, and transacting any other business.

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

Subang Jaya, Malaysia, 14 January 2019

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](http://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](http://www.kingsley.edu.my).*