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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)**

**Date of Board Meeting**

The board (the “**Board**”) of directors (the “**Directors**”) 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, 15 May 2020, for the purpose of considering and approving the third quarterly results of the Group for the nine months ended 31 March 2020 and considering the payment of a quarterly dividend, if any, and transacting any other business.

By Order of the Board  
**Kingsley Edugroup Limited**  
**Shu Liang Sherman Jen**  
*Chairman and Executive Director*

Hong Kong, 5 May 2020

*As at the date of this announcement, the Board comprises the following Director:*

*Executive Director:*

*Mr. Shu Liang Sherman Jen*

*This announcement, for which the Director(s) collectively and individually accept full responsibility, includes particulars given in compliance with the Rule Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Director(s), 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).*