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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)

**CHANGE OF REGISTERED OFFICE
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Kingsley Edugroup Limited (the “**Company**”) hereby announces that with effect from 12 May 2020, the registered office of the Company in the Cayman Islands has been relocated to Maples Corporate Services Limited at PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands.

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

Hong Kong, 12 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 Rules 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 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.