

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Chuanglian Education Group Limited
中國創聯教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Chuanglian Education Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Rooms 905-6, 9th Floor, MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on Friday, 28 August 2015 for the purpose of approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

By order of the Board

China Chuanglian Education Group Limited

Lu Xing

Chairman

Hong Kong, 18 August 2015

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Li Jia and Mr. Wu Xiaodong as executive Directors; and Mr. Leung Siu Kee, Mr. Han Bing and Ms. Wang Shuping as independent non-executive Directors.