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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)

**SERVICES FRAMEWORK AGREEMENT –
RENEWAL OF ANNUAL CAPS:
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 28 December 2015 (“**Announcement**”) in relation to, among other matters, the renewal of annual caps in respect of the transactions contemplated under the Services Framework Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (“**Circular**”) containing, among other matters, (i) further details of the proposed annual cap in respect of the transactions contemplated under the Services Framework Agreement for each of the three years ending 31 December 2018; (ii) the letter of recommendation from the Independent Board Committee; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the EGM, is expected to be despatched to the Shareholders on or before 19 January 2016.

As additional time is required for the Company for the finalisation of the Circular, the Board expects that the date of despatch of the Circular to the Shareholders will be delayed to a date falling on or before 5 February 2016.

By order of the Board
China Chuanglian Education Group Limited
Lu Xing
Chairman

Hong Kong, 19 January 2016

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