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**Hong Kong Education (Int'l) Investments Limited**

**香港教育（國際）投資集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 1082)**

## **UPDATES ON THE APPOINTMENT OF DIRECTORS**

Reference is made to the announcement of Hong Kong Education (Int'l) Investments Limited (“**Company**”) dated 23 October 2017 in relation to, among other matters, the appointment of Mr. Ng King Wai, Kevin as an executive director of the Company and Mr. Chan Kwan Yiu as an independent non-executive director of the Company (“**Purported Appointments**”).

After further enquiry made by the Company and based on the legal advice from the Company’s legal advisers as to Bermuda laws, the board of directors of the Company (“**Board**”) announces that the Purported Appointments are invalid as a matter of Bermuda law on the ground that the purported board meeting to approve the Purported Appointments was invalid for failure to give proper notice to all members of the Board.

As of the date of this announcement, the executive Directors are Mr. Wong Yuk Tong, Mr. Lee Wai Lok, Ignatious, Ms. Wu Mei Chu, and Mr. Tsang Ka Wai; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Lee Shu Fai and Mr. Fong Chak Kiu.

By order of the Board

**Hong Kong Education (Int'l) Investments Limited**

**Wu Mei Chu**

*Executive Director*

Hong Kong, 3 November 2017