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**NEW ORIENTAL EDUCATION & TECHNOLOGY GROUP INC.**

**新东方教育科技（集团）有限公司\***

*(continued in the Cayman Islands with limited liability)*

**(Stock Code: 9901)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG AND  
CHANGE OF AUTHORIZED REPRESENTATIVE FOR  
SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of New Oriental Education & Technology Group Inc. (the “**Company**”) announces that, with effect from September 26, 2021, the address of principal place of business of the Company in Hong Kong registered under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) has been changed to 40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong.

The Board further announces that, with effect from September 26, 2021, Mr. CHEUNG Kai Cheong Willie has been appointed to act as the authorized representative of the Company for the acceptance of service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance in place of Mr. CHONG Lang Kan.

The Board would like to thank Mr. Chong for his service and welcome Mr. Cheung to his new position.

By order of the Board  
**New Oriental Education & Technology Group Inc.**  
**Mr. Michael Minhong Yu**  
*Chairman*

Beijing, China, September 26, 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Michael Minhong Yu, R2.14 Mr. Chenggang Zhou and Mr. Louis T. Hsieh as directors and Mr. Robin Yanhong Li, Mr. Denny Lee and Mr. John Zhuang Yang as independent directors.*

\* *for identification purposes only.*