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Chen Lin Education Group Holdings Limited

辰林教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1593)

CLARIFICATION ANNOUNCEMENT ON ANNUAL RESULTS ANNOUNCEMENT FOR THE EIGHT MONTHS ENDED 31 AUGUST 2021

Reference is made to the announcement of Chen Lin Education Group Holdings Limited (the “**Company**”) dated 30 November 2021 in relation to the annual results announcement for the eight months ended 31 August 2021 of the Company (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company noted that there are inadvertent clerical errors set out in the Announcement and would like to clarify that the section “ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS” as disclosed on Page 44 of the Announcement should read as follows:

In order to ascertain Shareholder’s entitlement to attend and vote at the 2022 AGM, the register of members of the Company will be closed from Tuesday, 25 January 2022 to Friday, 28 January 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the 2022 AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on ~~Tuesday, 25 January 2022~~. Monday, 24 January 2022.

Save for the above amendments, all other information contained in the Announcement remains unchanged.

By order of the Board
Chen Lin Education Group Holdings Limited
Huang Yulin
Chairman

Hong Kong, 1 December 2021

As of the date of this announcement, the executive Directors are Mr. Huang Yulin, Mr. Yang Ruichen, Mr. Liu Chunbin, Mr. Wang Li, Ms. Gan Tian and Mr. Wang Shenghua; the non-executive Director is Mr. Li Cunyi and the independent non-executive Directors are Mr. Sy Lai Yin, Sunny, Mr. Chen Wanlong, Mr. Huang Juyun and Mr. Wang Donglin.