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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)

**RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”) announces that on 2 December 2021, Mr. Leung Ki Chi James (“**Mr. Leung**”) has tendered his resignation as an independent non-executive Director and a member of the audit committee of the Company with effect from 2 February 2022 due to other business commitments.

Mr. Leung confirms that he has no disagreements with the Board and there is no other matter that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to thank Mr. Leung for his valuable contributions to the Company during his tenure of office.

The Company will endeavour to identify a suitable candidate to fill the vacancy as soon as practicable. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Hong Kong Education (Int'l) Investments Limited
Yip Kai Pong
Executive Director

Hong Kong, 2 December 2021

As at the date of this announcement, the executive Directors are Mr. Tsang Ka Wai and Mr. Yip Kai Pong; and the independent non-executive Directors are Ms. Jor Stephanie Wing Yee, Mr. Leung Ki Chi James and Mr. Fenn David.