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CHINA CHUNLAI EDUCATION GROUP CO., LTD.

中國春來教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1969)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

References are made to (i) the circular of China Chunlai Education Group Co., Ltd. (the “**Company**”) dated 10 December 2018 (the “**Circular**”), (ii) the notice of the Company in relation to the annual general meeting (the “**AGM**”) dated 10 December 2018 (the “**AGM Notice**”) and (iii) the proxy form of the AGM (the “**Proxy Form**”). Unless the context requires otherwise, the terms used in this announcement shall have the same meaning as those defined in the Circular.

The board of directors (the “**Board**”) of the Company hereby announces that the venue of the AGM originally scheduled to be held at 35/F, Building No. 9, east of Dongfeng South Road and north of Jinshui East Road, Zhengzhou Area (Zhengdong), China (Henan) Pilot Free Trade Zone (中國(河南)自由貿易試驗區鄭州片區(鄭東)東風南路東、金水東路北九號樓35層) is now changed to No. 66, Beihai East Road, Shangqiu City, Henan Province, the PRC (Shangqiu University).

Apart from the change of the venue of the AGM, all other information set out in the AGM Notice (including date, time as well as the purposes and contents of the resolutions to be considered and, if thought fit, passed at the AGM) remains unchanged. The Proxy Form for use at the AGM remains valid. Shareholders who intend to attend the AGM should be aware of the aforesaid change of the venue of the AGM.

By order of the Board
China Chunlai Education Group Co., Ltd.
Hou Junyu
Executive Director

Hong Kong, 28 December 2018

As at the date of this announcement, our executive Directors are Mr. Hou Junyu and Ms. Jiang Shuqin, our non-executive Director is Mr. Hou Chunlai, and our independent non-executive Directors are Dr. Jin Xiaobin, Ms. Fok, Pui Ming Joanna and Mr. Lau, Tsz Man.