

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**APPOINTMENT OF VICE CHIEF EXECUTIVE OFFICER  
AND  
RESIGNATION OF SENIOR MANAGEMENT**

**APPOINTMENT OF VICE CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of China Chunlai Education Group Co., Ltd. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that, with effect from 30 April 2019, Ms. Zhang Jie (張潔) (“**Ms. Zhang**”) has been appointed as vice chief executive officer of the Company.

The biographical details of Ms. Zhang are set out below:

Zhang Jie, aged 50, was the vice chairman of Henan Shangqiu Chunlai Education Corporation from October 2018 until her appointment as the vice chief executive officer of the Company from 30 April 2019. Ms. Zhang obtained a bachelor’s degree from Wuhan University of Technology (formerly known as Wuhan Automotive Polytechnic University (武漢汽車工業大學)) and an EMBA degree from Xi’an Jiaotong University. In November 1993, she joined the Shengda College of Economics, Business & Management of Zhengzhou University (now known as Zhengzhou Shengda University of Economics, Business & Management), and served as the chief accounting officer from November 1994 to July 1998 and director of the accounting function from August 1998 to January 2004. In February 2004, she served as the director of the preparatory office of Chenggong College of Henan University of Economics and Law (now known as Zhengzhou Business University), responsible for overall preparation of the establishment of the college. In February 2007, she served as the vice president of Shengda College of Economics, Business & Management of Zhengzhou University (now known as Zhengzhou Shengda University of Economics, Business & Management), in charge of finance, enrollment, employment, modern education technology center, laboratory construction, equipment management office and related executive functions. In 2010, she was fully responsible for and successfully completed the separation and independent operation of the decoupling between Shengda College of Economics, Business & Management of Zhengzhou University and Zhengzhou University. In March 2016, she was responsible for and successfully completed the set-up and the fulfilment of the teaching conditions for the teaching evaluation of Zhengzhou Shengda University of Economics, Business & Management required by the Ministry of Education.

Ms. Zhang has entered into a service contract with the Company commencing from 30 April 2019 for a term of three years. According to the terms of her appointment, Ms. Zhang is entitled to an annual salary of RMB1 million.

Save as disclosed above, Ms. Zhang has confirmed that she does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualification.

Save as disclosed above, Ms. Zhang has also confirmed that she does not have any other relationship with any Director, senior management or substantial shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholder (as defined under the Listing Rules) of the Company, or any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company relating to Ms. Zhang’s appointment.

The Board would like to express its warmest welcome to Ms. Zhang on her new appointment.

## **RESIGNATION OF SENIOR MANAGEMENT**

With effect from 30 April 2019, Mr. Wan Peng has resigned as the manager of office planning and development of the Company.

Mr. Wan Peng has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Wan Peng for his invaluable contribution to the Company during his tenure of office.

By Order of the Board of Directors  
**China Chunlai Education Group Co., Ltd.**  
**Hou Chunlai**  
*Chairman*

Hong Kong, 30 April 2019

*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.*