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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of China Chunlai Education Group Co., Ltd. (the “**Company**”) announces that Mr. Hao Xiaohui (“**Mr. Hao**”) has tendered his resignation as a non-executive Director and vice chairman of the Board with effect from 8 February 2021 due to his other personal engagements which require more of his dedication.

Mr. Hao 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 or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Hao for his valuable contribution to the Company during his tenure of office.

By Order of the Board
China Chunlai Education Group Co., Ltd.
Zhang Jie
Executive Director

Hong Kong, 8 February 2021

As at the date of this announcement, the Board comprises Mr. Hou Junyu and Ms. Jiang Shuqin as executive Directors, Ms. Zhang Jie as executive Director and chief executive officer, Mr. Hou Chunlai as non-executive Director and chairman, and Dr. Jin Xiaobin, Ms. Fok Pui Ming Joanna and Mr. Lau Tsz Man as independent non-executive Directors.