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## **China Kepei Education Group Limited**

**中國科培教育集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1890)**

### **CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of China Kepei Education Group Limited (the “**Company**”) hereby announces that Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) for acceptance of service of process or notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 7 January 2022 due to other work arrangement. Mr. Lee confirms that there is no disagreement between himself and the Board and there is no other matter in relation to his resignations that needs to be brought to the attention to the shareholders of the Company.

The Board is also pleased to announce that Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent in place of Mr. Lee with effect from 7 January 2022.

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial field. She is a member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Company was granted a waiver (the “**Waiver**”) from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules and in relation to the eligibility of Ms. Li Yan (“**Ms. Li**”) to act as the Joint Company Secretary for a period from 7 January 2022 to 24 January 2022 (the “**New Waiver Period**”) on the conditions that (i) Ms. Li will be assisted by Ms. Ng during the New Waiver Period; and (ii) this Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes. Before the end of the New Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Li, having had the benefit of Ms. Ng’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation to Mr. Lee for his contributions to the Company during his tenure in office as the Joint Company Secretary, the Authorised Representative and the Process Agent, and welcome Ms. Ng to her new appointment.

By order of the Board  
**China Kepei Education Group Limited**  
**Ye Nianqiao**  
*Chairman*

Hong Kong, 7 January 2022

*As at the date of this announcement, the Board comprises Mr. Ye Nianqiao, Dr. Zhang Xiangwei, Mr. Zha Donghui, Ms. Li Yan and Mr. Ye Xun as executive directors, Mr. Wang Chuanwu as non-executive director; and Dr. Xu Ming, Dr. Deng Feiqi and Mr. Lu Chao as independent non-executive directors.*