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## **China Gingko Education Group Company Limited**

**中國銀杏教育集團有限公司**

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

**(Stock Code: 1851)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of China Gingko Education Group Company Limited (the “**Company**”) hereby announces that Mr. Wan Chi Hei (“**Mr. Wan**”) has tendered his resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the chief financial officer of the Company; (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); and (iv) one of the authorised representatives of the Company under rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 8 February 2021 to pursue his personal endeavours.

The Board further announces that Mr. Tian Tao (“**Mr. Tian**”) has tendered his resignation as the Joint Company Secretary with effect from 8 February 2021.

Mr. Tian and Mr. Wan has confirmed that they has no disagreement with the Board and there is no matter in relation to their resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Leung Ho Yee (“**Ms. Leung**”) has been appointed as (i) the company secretary of the Company; (ii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance; and (iii) an authorised representative under rule 3.05 of the Listing Rules with effect from 8 February 2021 (the “**Appointments**”).

Ms. Leung is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. She is a member of The Hong Kong Institute of Certified Public Accountants and a fellow of The Hong Kong Institute of Chartered Secretaries. Ms. Leung has over 10 years' experience in the fields of corporate secretarial, financial management and corporate finance.

The Board would like to take this opportunity to express its gratitude to Mr. Tian and Mr. Wan for their valuable contribution to the Company during their tenure of service and welcome Ms. Leung on her Appointments.

By order of the Board  
**China Gingko Education Group Company Limited**  
**Fang Gongyu**  
*Chairman*

Hong Kong, 8 February 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fang Gongyu, Mr. Tian Tao, Ms. Yu Yuan and Mr. Ma Xiaoming, and three independent non-executive Directors, namely Mr. Jiang Qian, Mr. Wong Chi Keung and Mr. Yuan Jun.*