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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 HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of China Gingko Education Group Company Limited (the “**Company**”) announces that with effect from 1 May 2022, the Hong Kong branch share registrar and transfer office of the Company (the “**Share Registrar**”) will be changed to:

Boardroom Share Registrars (HK) Limited
Room 2103B, 21/F.
148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 1 May 2022. Share certificates uncollected on 29 April 2022 shall be collected from the Company’s new Share Registrar from 3 May 2022.

By Order of the Board
China Gingko Education Group Company Limited
Fang Gongyu
Chairman and Executive Director

Hong Kong, 7 February, 2022

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.