

*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 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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 10 May 2019 (the “**Announcement**”) of China Gingko Education Group Company Limited (the “**Company**”) in relation to the Construction Contract concerning the construction of Phase I of the Nanxi New Campus. Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Construction Contract and the transaction contemplated thereunder; and (ii) other information required to be included in the Circular pursuant to the Listing Rules, was expected to be despatched to the Shareholders for their information on or before 3 June 2019. As the additional time is required to prepare and finalise the information to be set out in the Circular, the Company has applied to the Stock Exchange, and the Stock Exchange has granted its approval, to delay the despatch of the Circular to a date falling on or before 30 June 2019.

By Order of the Board

**China Gingko Education Group Company Limited**

**Fang Gongyu**

*Chairman*

Hong Kong, 31 May 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fang Gongyu, Mr. Tian Tao, Ms. Yu Yuan and Ms. Liu Dan, and three independent non-executive Directors, namely Mr. Jiang Qian, Mr. Chong Man Hung Jeffrey and Mr. Yuan Jun.*