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China New Higher Education Group Limited **中國新高教集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2001)

CHANGE OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF MR. CHUNG YUE PING STEPHEN

The board (the “**Board**”) of directors (the “**Directors**”) of China New Higher Education Group Limited (the “**Company**”) announces that Mr. Chung Yue Ping Stephen (“**Mr. Chung**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of the audit committee (the “**Audit Committee**”) of the Company with effect from 22 December 2017 due to health reason.

The Board and Mr. Chung confirm that they have no disagreement with each other and that there is no matter relating to Mr. Chung’s resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF MR. HU JIANBO

The Board also announces that Mr. Hu Jianbo (胡建波) (“**Mr. Hu**”) has been appointed as an independent non-executive Director, a member of the Remuneration Committee and a member of the Audit Committee with effect from 22 December 2017. The biographical details of Mr. Hu are set out as follows:

Mr. Hu, aged 54, has over 20 years of experience in the education industry. He received his bachelor degree in engineering from Northwest Institute of Architecture and Engineering*(西北建築工程學院), now known as Chang’an University*(長安大學), in July 1984, and his executive master degree in business administration from China Europe International Business School*(中歐國際工商學院) in September 2007. From July 1984 to July 1992, Mr. Hu worked at Xi’an University*(西安大學), now known as Xi’an University of Art and Science*(西安文理學院), as a teacher. From July 1992 to July 1996, Mr. Hu served as the vice chairman of the board of Xi’an International University*(西安外事學院). From June 2014 to June 2017, Mr. Hu served as an independent director of Ginwa Enterprise (Group) Inc.*(金花企業(集團)股份有限公司), a listed company on the Shanghai Stock Exchange (stock code: 600080). Since July 1997, Mr. Hu has been the dean and chairman of the board of Xi’an Eurasia University*(西安歐亞學院). He is currently the vice chairman of Chinese Association for Non-Government Education*(中國民辦教育協會) and the vice chairman of 21st Century Education Research Institute*(21世紀教育研究院).

Mr. Hu has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company on 22 December 2017 for a term of one year, automatically renewable, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the Letter of Appointment, the director service fees payable to Mr. Hu is RMB240,000 per year, which is determined by reference to, among other things, his duties and responsibilities with the Company.

Save as disclosed herein, Mr. Hu held no other directorships in any listed public companies in the last three years and Mr. Hu has not held any other positions with the Company and its subsidiaries. Mr. Hu does not have any relationship with any other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, Mr. Hu had no interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance. Save as disclosed, there is no other information relating to Mr. Hu that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE

Mr. Kwong Wai Sun Wilson, who was a member of the Remuneration Committee, has been appointed as the chairman of the Remuneration Committee with effect from 22 December 2017.

GENERAL

The Board would like to take this opportunity to express its gratitude to Mr. Chung for his enormous contributions to the Company during his tenure and also express its warm welcome to Mr. Hu on his appointment.

By the Order of the Board
China New Higher Education Group Limited
Li Xiaoxuan
Chairman

Hong Kong, 22 December 2017

As at the date of this announcement, our executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai, Mr. Zhang Ke and Mr. Zhu Lidong, our non-executive Director is Mr. Chen Shuo, and our independent non-executive Directors are Mr. Wong Man Chung Francis, Mr. Kwong Wai Sun Wilson and Mr. Hu Jianbo.

* *For identification purposes only*