

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 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 HEADQUARTERS AND PRINCIPAL PLACE OF
BUSINESS IN THE PRC**

The board (the “**Board**”) of directors (the “**Directors**”) of China New Higher Education Group Limited (the “**Company**”) hereby announces that the Company’s headquarters and principal place of business in the People’s Republic of China (the “**PRC**”) will be relocated to Room 2001-2007, 20/F, Tower F, Phoenix Place, 5A Shuguang Xili Street, Chaoyang District, Beijing, the PRC with effect from 31 March 2022.

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

Beijing, the People’s Republic of China, 31 March 2022

As at the date of this announcement, the executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai and Ms. Shen Chunmei, and the independent non-executive Directors are Mr. Hu Jianbo, Mr. Kwong Wai Sun Wilson, Mr. Chan Tung Hoi and Dr. Pang Tsz Kit Peter.