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Chen Lin Education Group Holdings Limited

辰林教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1593)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Chen Lin Education Group Holdings Limited (the “**Company**”) announces that, Mr. Zheng Junhui has tendered his resignation to the Board to resign as an executive director of the Company and the deputy general manager of the Company due to his intention to pursue his other personal affairs. The resignation will take effect on 23 February 2021.

Mr. Zheng Junhui has confirmed that he has no disagreement with the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The resignation of Mr. Zheng Junhui will not cause the number of directors of the Company fall below the quorum and the Board will continue to function properly.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zheng Junhui for his valuable contributions to the Company during his tenure of office.

By order of the Board
Chen Lin Education Group Holdings Limited
Huang Yulin
Chairman

Nanchang, the PRC, 23 February 2021

As at the date of this announcement, the executive directors of the Company are Mr. Huang Yulin, Mr. Li Cunyi, Mr. Bau Siu Fung, Mr. Wang Li and Ms. Gan Tian; and the independent non-executive directors of the Company are Mr. Chan Hon Ki, Mr. Chen Wanlong, Mr. Huang Juyun and Mr. Wang Donglin.