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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 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 25F, Tower A, Global Trade Center, No. 36 North 3rd Ring East Road, Dongcheng District, Beijing, the PRC with effect from 15 April 2019.

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

Beijing, the People’s Republic of China, 15 April 2019

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