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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China New Higher Education Group Limited (the “**Company**”) dated 26 August 2019 in relation to the appointment of independent non-executive directors (the “**Announcement**”) and the list of directors and their roles and functions of the Company dated 26 August 2019 (the “**List of Directors**”).

The board of directors of the Company (the “**Board**”) wishes to clarify that the English names of Mr. Chen Donghai and Dr. Peng Zijie should be Mr. Chan Tung Hoi and Dr. Pang Tsz Kit Peter respectively. The board would also like to clarify that the Chinese name of Dr. Pang Tsz Kit Peter should be 彭子傑. It was mistakenly stated as 彭子杰 due to clerical error in traditional-simplified Chinese conversion.

The Board confirms that save for the aforementioned, all other information and contents set out in the English and Chinese versions of the Announcement and the List of Directors remain unchanged.

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

Hong Kong, 27 September 2019

As at the date of this announcement, our executive Directors are Mr. Li Xiaoxuan and Mr. Zhao Shuai, our non-executive Director is Mr. Chen Shuo, and our independent non-executive Directors are Mr. Wong Man Chung Francis, Mr. Hu Jianbo, Mr. Kwong Wai Sun Wilson, Mr. Chan Tung Hoi and Dr. Pang Tsz Kit Peter.