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Hong Kong Education (Int'l) Investments Limited

香港教育（國際）投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Rooms 1006-7, 10/F., China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 13 February 2018.

By order of the Board

Hong Kong Education (Int'l) Investments Limited

Yip Chung Yin Jeffrey

Executive Director

Hong Kong, 13 February 2018

As of the date of this announcement, the executive Directors are Mr. Yip Chung Yin Jeffrey, Mr. Tsang Ka Wai and Mr. Wong King Hoi; and the independent non-executive Directors are Mr. Fong Chak Kiu, Ms. Jor Stephanie Wing Yee and Mr. Leung Ki Chi James.