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**CHINA EAST EDUCATION HOLDINGS LIMITED**

**中國東方教育控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 667)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China East Education Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Suite 3207, 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 16 September 2019.

By Order of the Board  
**China East Education Holdings Limited**  
**Wu Wei**  
*Chairman*

Hong Kong, 12 September 2019

*As at the date of this announcement, the Board comprises Mr. Wu Wei and Mr. Xiao Guoqing as executive directors; Mr. Wu Junbao and Mr. Lu Zhen as non-executive directors; and Mr. Hung Ka Hai, Clement, Mr. Cheung Tsun Yung, Thomas and Dr. Zhu Guobin as independent non-executive directors.*