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**读书郎**

**Readboy Education Holding Company Limited**

**讀書郎教育控股有限公司**

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

**(Stock Code: 2385)**

**CHANGE OF JOINT COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT  
AND  
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28  
AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of Readboy Education Holding Company Limited (the “**Company**”) dated 9 May 2023 (the “**Announcement**”) in relation to the change of Joint Company Secretary, Authorized Representative and Process Agent of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the change of Joint Company Secretary, Authorized Representative and Process Agent will take effect from the date when a new waiver is granted by the Hong Kong Stock Exchange. The Board of Directors (the “**Board**”) of the Company is pleased to announce that the Hong Kong Stock Exchange has granted the waiver in respect of the remaining waiver period (from 11 May 2023 to 11 July 2025) (the “**Remaining Waiver Period**”) on 11 May 2023 (the “**New Waiver**”). Therefore, the cessation of Ms. So Shuk Yi Betty as a Joint Company Secretary, an Authorized Representative and the Process Agent of the Company and the appointment of Mr. Lam Kang Chi (“**Mr. Lam**”) as a Joint Company Secretary, an Authorized Representative and the Process Agent of the Company took effect from 11 May 2023. The New Waiver is granted on the following conditions:–

- (i) Mr. Huang Qingzhong (“**Mr. Huang**”) must be assisted by Mr. Lam during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Hong Kong Stock Exchange may withdraw or change the New Waiver if the Company's situation changes. Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Hong Kong Stock Exchange's confirmation that Mr. Huang, having had the benefit of Mr. Lam's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

For the qualification and experience of Mr. Lam, please refer to the Announcement.

By Order of the Board  
**Readboy Education Holding Company Limited**  
**Qin Shuguang**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 May 2023

*As of the date of this announcement, the Board comprises Mr. Qin Shuguang, Ms. Liu Zhilan and Mr. Deng Denghui as executive Directors; Mr. Chen Zhiyong and Mr. Shen Jianfei as non-executive Directors; and Mr. Li Xinshou, Ms Kong Fanhua and Prof. Li Renfa as independent non-executive Directors.*