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## **Chen Lin Education Group Holdings Limited**

**辰林教育集團控股有限公司**

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

**(Stock Code: 1593)**

### **RESIGNATION OF DIRECTORS**

This announcement is made by Chen Lin Education Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that:

- (1) Mr. Wang Shenghua (“**Mr. Wang**”) has tendered his resignation as an executive Director with effect from 31 January 2024 in order to pursue other personal commitments; and
- (2) Mr. Li Cunyi (“**Mr. Li**”) has tendered his resignation as the non-executive Director, and a member of each of the remuneration committee and nomination committee of the Board with effect from 31 January 2024 in order to pursue other personal commitments.

Mr. Wang and Mr. Li have each confirmed that they have no disagreement with the Board and there are no matters relating to their resignations that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang and Mr. Li for their contributions to the Company during their tenure.

By order of the Board  
**Chen Lin Education Group Holdings Limited**  
**Huang Yulin**  
*Chairman*

Hong Kong, 31 January 2024

*As at the date of this announcement, the Board comprises Mr. Huang Yulin, Mr. Yang Ruichen, Mr. Liu Chunbin, Mr. Wang Li, and Ms. Gan Tian as executive Directors, and Mr. Sy Lai Yin, Sunny, Mr. Chen Wanlong, Mr. Huang Juyun and Mr. Wang Donglin as independent non-executive Directors.*