

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER; AND (2) APPOINTMENT OF CHIEF FINANCIAL OFFICER

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**”).

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, Mr. Yang Ruichen (“**Mr. Yang**”) has tendered his resignation as an executive Director and the chief financial officer of the Company (“**Chief Financial Officer**”) with effect from 29 February 2024 in order to pursue other personal commitments.

Mr. Yang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his services as an executive Director and the Chief Financial Officer.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. She Hui (“**Ms. She**”) has been appointed as the Chief Financial Officer with effect from 29 February 2024.

The biographical details of Ms. She are set out as follows:

Ms. She, aged 37, is a member of The Chinese Institute of Certified Public Accountants. She has a wealth of experience and knowledge in financial markets, corporate and management accounting, mergers and acquisitions, internal control, corporate governance, regulatory compliance and auditing. Prior to joining the Company, from October 2010 to February 2024, Ms. She successively served as an auditor, a manager and a senior manager at PricewaterhouseCoopers Zhong Tian LLP (普華永道中天會計師事務所(特殊普通合夥)), providing professional auditing, accounting advisory and business consulting services to multiple listed companies, multinational corporations, as well as asset-backed securitization business including public offering of Infrastructure Real Estate Investment Trusts (基礎設施公募REITs). From October 2009 to September 2010, Ms. She served as an auditor at KPMG Advisory (China) Limited (畢馬威企業諮詢(中國)有限公司). Ms. She obtained her bachelor's degree in management, majoring in accounting from Dongbei University of Finance and Economics (東北財經大學). She also studied in the Business School of University of Wisconsin-Madison as a visiting student.

The Board would like to express its warmest welcome to Ms. She on her new appointment.

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

Hong Kong, 29 February 2024

As at the date of this announcement, the Board comprises Mr. Huang Yulin, 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.