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Minsheng Education Group Company Limited
民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Minsheng Education Group Company Limited (the “**Company**”) hereby announces that from 28 May 2021, the principal place of business of the Company in Hong Kong changed from Room 3202A, 32/F, Tower One, Lippo Centre, 89 Queensway Road, Admiralty, Hong Kong to Room 511-512, 5/F, Tower Two, Lippo Centre, 89 Queensway Road, Admiralty, Hong Kong.

By the order of the Board
Minsheng Education Group Company Limited
Li Xuechun
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive directors of the Company are Mr. Lin Kaihua and Ms. Li Yanping, and the independent non-executive directors of the Company are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.