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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)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by China East Education Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) announces that it proposed to amend the existing memorandum of association and articles of association of the Company adopted on 21 May 2019 (the “**Memorandum and Articles of Association**”) and to adopt a new set of amended and restated memorandum of association and articles of association (the “**New Memorandum and Articles of Association**”), incorporating the amendments (the “**Proposed Amendments**”) for the purpose of, among others, (i) bringing the Memorandum and Articles of Association in line with the amendments made to the Listing Rules and the applicable laws of the Cayman Islands; and (ii) making certain minor housekeeping amendments to the Memorandum and Articles of Association for the purpose of clarifying the existing practice and making consequential amendments to be in line with the amendments to the Memorandum and Articles of Association.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Thursday, 25 May 2023. A circular containing, among other things, particulars relating to the Proposed Amendments to the Memorandum and Articles of Association brought about by the adoption of the New Memorandum and Articles of Association together with a notice convening the annual general meeting will be despatched to the Shareholders in due course.

By order of the Board  
**China East Education Holdings Limited**  
**WU Wei**  
*Chairman*

Hong Kong, 23 March 2023

*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, Dr. ZHU Guobin and Dr. ZANG Yunzhi as independent non-executive directors.*