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## **CHINA E-LEARNING GROUP LIMITED**

**中國網絡教育集團有限公司**

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

(Stock Code: 08055)

### **AGREEMENT IN RELATION TO THE ARRANGEMENT OF THE DAILY BUSINESS MANAGEMENT AND ADMINISTRATIVE MANAGEMENT OF THE TARGET COLLEGE**

This is a voluntary announcement made by the Company.

#### **AGREEMENT**

The Company is pleased to announce that, on 14 April 2015, HMN, a wholly-owned subsidiary of the Company, entered into the Agreement with BUCM for the passing of its daily business management and administrative management in respect of the Target College to BUCM.

This is a voluntary announcement made by the Company.

#### **AGREEMENT**

On 14 April 2015, Hunan IIN Medical Network Technology Development Company Limited\* (湖南國訊醫藥網絡科技開發有限公司) (“**HMN**”), a wholly-owned subsidiary of China E-Learning Group Limited (the “**Company**”), entered into a supplemental agreement (the “**Agreement**”) with the Beijing University of Chinese Medicine\* (北京中醫藥大學) (“**BUCM**”) for amending the agreement dated 29th June 2010 signed between them. Pursuant to the Agreement, HMN will pass its daily business management and administrative management in respect of the Distance Education College of the Beijing University of Chinese Medicine (北京中醫藥大學遠程教育學院) (the “**Target College**”) to BUCM.

This arrangement is primarily made for the purpose of consolidating the daily business management and administrative management of the Target College, so as to reduce operating costs and increase revenue, fully leverage the advantages of both parties in their respective areas, and lay a solid foundation for overall expansion in the future.

By Order of the Board  
**China E-Learning Group Limited**  
**Yuan Wei**  
*Executive Director*

Hong Kong, 14 April 2015

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yuan Wei and Mr. Yang Jilin; one non-executive director, Mr. Li Xiangjun; and three independent non-executive directors, namely Dr. Huang Chung Hsing, Mr. Li Qunsheng and Ms. Li Ya Ru Nancy.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page and the website of the Company at [www.chinae-learning.com](http://www.chinae-learning.com) for at least 7 days from the date of its publication.*