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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)

### **APPOINTMENT OF DIRECTORS AND BOARD COMMITTEES MEMBERS CLARIFICATIONS**

References are made to the announcements issued by China E-Learning Group Limited (the “**Company**”) dated 19 November 2013 and 15 December 2016 (the “**Announcements**”) in relation to, inter alia, the appointment of Ms. Li Ya Ru as an independent non-executive director, member of audit committee and member of remuneration committee and the appointment of Mr. Wong Wai Wa as an executive director of the Company.

The Company wishes to clarify that the English name of Ms. Li Ya Ru (李雅茹) is “Li Ya Ru” instead of “Li Ya Ru Nancy”, and the English name of Mr. Wong Wai Wa (王為華) is “Wong Wai Wa” instead of “Wang Weihua”.

Save for the above, all other information in the Announcements is accurate.

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

Hong Kong, 25 May 2017

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yuan Wei, Mr. Wong Wai Wa, Ms. Zhang Jianxin, Mr. Zheng Zhijing and Ms. Lin Yan; and three independent non-executive directors, namely Dr. Huang Chung Hsing, Mr. Li Qunsheng and Ms. Li Ya Ru.*

*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.*