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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China E-Learning Group Limited (the “**Company**”) dated 17 May 2017 (the “**Announcement**”) for the grant of 330,000,000 share options by the Company to individuals under the Company’s share option scheme adopted on 23 May 2011. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Company wishes to clarify that of the total of 330,000,000 Options granted, 24,000,000 Options instead of 14,000,000 Options were granted to the directors and chief executive officer of the Company, particulars of which shall be revised as follows (with amendments underlined):

<b>Grantee</b>	<b>Position held in the Company</b>	<b>Number of Options granted</b>
Yuan Wei	Executive Director	3,000,000
Huang Chung Hsing	Independent Non-Executive Director	2,000,000
Li Qunsheng	Independent Non-Executive Director	3,000,000
Li Ya Ru	Independent Non-Executive Director	3,000,000
Wang Hui	Chief Executive Officer	3,000,000
<u>Zheng Zhijing</u>	<u>Executive Director</u>	<u>10,000,000</u>

Save as disclosed above, all other information in the Announcement remains unchanged.

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 of directors of the Company (the “Directors”) 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 GEM Listing Rules 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.*