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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 AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yang Jilin, an executive director of the Company, was appointed as an authorised representative of the Company on 15 April 2016 to fill the vacancy left by Mr. Cheng.

Reference is made to the announcement of China E-Learning Group Limited (the “**Company**”) dated 30 March 2016 in relation to the resignation of Mr. Cheng Man For (“**Mr. Cheng**”) as the company secretary and an authorised representative of the Company.

The board of directors (the “**Board**”) of the Company announces that Mr. Yang Jilin, an executive director of the Company, was appointed as an authorised representative of the Company on 15 April 2016 for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited to fill the vacancy left by Mr. Cheng.

The Company is still in the process of identifying a suitable candidate to fill the vacancy in the office of company secretary caused by the resignation of Mr. Cheng, and will publish further announcement once such appointment is confirmed.

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

Hong Kong, 15 April 2016

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 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 in this announcement misleading.

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