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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 COMPANY SECRETARY

The Board hereby announces that Mr. Lam has been appointed as the company secretary of the Company with effect from 10 June 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of China E-Learning Group Limited (the “**Company**”) hereby announces that with effective from 10 June 2016, Mr. Lam Hoi Lun (“**Mr. Lam**”) has been appointed as the company secretary of the Company. Mr. Lam holds a Bachelor’s degree in Accountancy from the Hong Kong Polytechnic University. Mr. Lam is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warm welcome to Mr. Lam on his appointment.

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

Hong Kong, 10 June 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 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 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.