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## **Minsheng Education Group Company Limited**

**民生教育集团有限公司**

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

**(Stock Code : 1569)**

### **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Minsheng Education Group Company Limited (the “**Company**”) would like to inform its shareholders and potential investors that it has been notified by its principal share registrar and transfer office in the Cayman Islands (the “**Cayman Registrar**”) that with effect from 30 March 2017, the name of the Cayman Registrar has been changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited.

The address of the Cayman Registrar remains unchanged.

By Order of the Board  
**Minsheng Education Group Company Limited**  
**Li Xuechun**  
*Chairman*

Hong Kong, 7 April 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung and the independent non-executive directors of the Company are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.*