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China Chuanglian Education Group Limited
中國創聯教育集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2371)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of China Chuanglian Education Group Limited (“**Company**”) will be held at 3:00 p.m. on Wednesday, 16 December 2015 at 33/F., Shui On Centre, Nos. 6-8 Harbour Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, with or without amendments, passing each of the following resolutions which will be proposed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. “**THAT:**

- (a) the entering into of the Supplemental Agreements (as defined in the Company’s circular dated 30 November 2015 (the “**Circular**”)) (each having a term exceeding three years) (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) and the Loan Agreement (having a term exceeding three years) (as defined in the Circular) (a copy of which has been produced to the meeting marked “B” and signed by the chairman of the meeting for the purpose of identification) (collectively referred to as the “**New Contractual Arrangements**”), which enables the Company to obtain the economic benefits of the right and ability to control the business of 北京創聯教育投資有限公司 (its unofficial English translation being Beijing Chuanglian Education Investment Company Limited), and the transactions contemplated under the New Contractual Arrangements be and are hereby approved, ratified and confirmed; and

(b) the directors of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the New Contractual Arrangements and the transactions contemplated under the New Contractual Arrangements, and to execute all such other documents, instruments and agreements (including the affixation of the Company's common seal) deemed by them to be incidental to, ancillary to or in connection with the entering into of the New Contractual Arrangements and the transactions contemplated under the New Contractual Arrangements.”

2. “**THAT** the fees payable under the Consultancy and Services Agreement (as supplemented) (as defined in the Circular) (a copy of which has been produced to the meeting marked “C” and signed by the chairman of the meeting for the purpose of identification) and the loans to be granted under the Loan Agreement not to be subject to the annual caps requirements under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited be and is hereby approved, ratified and confirmed.”

Yours faithfully,
For and on behalf of the Board of
China Chuanglian Education Group Limited
Lu Xing
Chairman

Hong Kong, 30 November 2015

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Principal place

of business in Hong Kong:
Rooms 905-6
9/F., MassMutual Tower
38 Gloucester Road, Wanchai
Hong Kong

Notes:

1. A form of proxy for use at the EGM is enclosed herewith. Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the EGM. A proxy need not be a member of the Company but must attend the EGM in person to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares of the Company in respect of which each such proxy is so appointed.
2. In order to be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of that power or authority, must be deposited with the Company at Room 905-6, 9/F, MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
3. A form of proxy for use at the EGM is enclosed. Whether or not you intend to attend the EGM in person, you are encouraged to complete and return the enclosed form of proxy in accordance with the instructions printed thereon. Completion and return of the form of proxy will not preclude members from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
4. Where there are joint registered holders of any share(s) of the Company, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share(s) of the Company as if he/she is solely entitled thereto, but if more than one of such joint holders are present at the EGM, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding of the share(s) of the Company.

As at the date hereof, the Board comprises the following Directors:

Executive Directors:

Mr. Lu Xing (*Chairman*)

Mr. Li Jia

Mr. Wu Xiaodong

Mr. Wang Cheng

Independent non-executive Directors:

Mr. Leung Siu Kee

Mr. Han Bing

Ms. Wang Shuping