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**Neuedu**  
**東軟教育科技有限公司**  
Neusoft Education Technology Co. Limited  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 9616)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Neusoft Education Technology Co. Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong is changed to Suite 903, 9th Floor, Great Eagle Center, No. 23 Harbour Road, Wanchai, Hong Kong with effect from 15 December 2021.

By order of the Board  
**NEUSOFT EDUCATION TECHNOLOGY CO. LIMITED**  
**Dr. LIU Jiren**  
*Chairperson and non-executive director*

Hong Kong, 15 December 2021

*As at the date of this announcement, the Board comprises Dr. LIU Jiren as Chairperson and non-executive Director; Dr. WEN Tao as executive Director; Mr. RONG Xinjie, Dr. YANG Li, Dr. ZHANG Yinghui and Mr. SUN Yinhuan as non-executive Directors (aside from our Chairperson); and Dr. LIU Shulian, Dr. QU Daokui and Dr. WANG Weiping as independent non-executive Director.*