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## **CHINA VOCATIONAL EDUCATION HOLDINGS LIMITED**

### **中國職業教育控股有限公司**

*(formerly known as “Huali University Group Limited 华立大学集团有限公司”)*

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

**(Stock Code: 1756)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Huali University Group Limited” to “China Vocational Education Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “华立大学集团有限公司” to “中國職業教育控股有限公司” with effect from February 2, 2022.

The stock short name of the Shares for trading on the Main Board of the Stock Exchange will be changed from “HUALI UNIV GP” to “C VOCATIONAL ED” in English and from “華立大學集團” to “中國職業教育” in Chinese with effect from 9 a.m. on April 25, 2022. The stock code of the Company remains as “1756”.

Reference is made to the announcement of China Vocational Education Holdings Limited (formerly known as Huali University Group Limited) (the “**Company**”) dated December 17, 2021, the circular of the Company dated December 22, 2021 (the “**Circular**”) and the poll results announcement of the annual general meeting of the Company dated January 21, 2022, in relation to, inter alia, the Proposed Change of Company Name. Unless otherwise specified, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the proposed change of English name of the Company from “Huali University Group Limited” to “China Vocational Education Holdings Limited” and the dual foreign name in Chinese of the Company from “华立大学集团有限公司” to “中國職業教育控股有限公司” have become effective from February 2, 2022 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on March 7, 2022 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Shares for trading on the Main Board of the Stock Exchange will be changed from “HUALI UNIV GP” to “C VOCATIONAL ED” in English and from “華立大學集團” to “中國職業教育” in Chinese with effect from 9 a.m. on April 25, 2022. The stock code of the Company remains as “1756”.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The change of the Company’s name will not affect any rights of the existing Shareholders.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates of the Company for new share certificates bearing the new English and Chinese names of the Company. New share certificates of the Company are issued under the new English and Chinese names of the Company with effect from April 13, 2022.

By order of the Board  
**China Vocational Education Holdings Limited**  
**Zhang Zhifeng**  
*Chairman*

Hong Kong, April 20, 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Zou Kang; and the independent non-executive Directors are Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi.*