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CATHAY MEDIA AND EDUCATION GROUP INC.
華夏視聽教育集團
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1981)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Cathay Media and Education Group Inc. (the “**Company**”) hereby announces that the address of the Company’s registered office and principal share registrar and transfer office in the Cayman Islands has been changed to the following with effect from 1 February 2021:

Registered Office

190 Elgin Avenue, George Town
Grand Cayman KY1-9008
Cayman Islands

**Principal Share Registrar and Transfer Office
in the Cayman Islands**

Walkers Corporate Limited
190 Elgin Avenue, George Town
Grand Cayman KY1-9008
Cayman Islands

By Order of the Board
Cathay Media and Education Group Inc.
Pu Shulin
Chairman and executive Director

Hong Kong, 4 March 2021

As at the date of this announcement, the executive Directors are Mr. Pu Shulin, Mr. Sun Haitao, Mr. Wu Ye and Mr. Yan Xiang, and the independent non-executive Directors are Mr. Zhang Jizhong, Mr. Lee Cheuk Yin Dannis and Mr. Huang Yu.