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TOP EDUCATION GROUP LTD

澳洲成峰高教集團有限公司

(Registered in New South Wales, Australia with limited liability)

(ACN 098 139 176)

(Stock code: 1752)

CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Top Education Group Ltd dated 30 June 2021 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Board hereby announces that as a result of her resignation as a joint company secretary of the Company, Ms. Chow has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 1 July 2021. Ms. Min Ying has been appointed as an Authorised Representative in place of Ms. Chow with effect from 1 July 2021.

By order of the Board
Top Education Group Ltd
Sumeng Cao
Chairperson of the Board

Sydney, Australia, 5 July 2021

As at the date of this announcement, the executive Director is Ms. Sumeng Cao, the non-executive Directors are Mr. Amen Kwai Ping Lee, Mr. Thomas Richard Seymour (Mr. Kai Zhang as his alternate), Mr. Yi Dai and Mr. Edward Chiang, and the independent non-executive Directors are Professor Weiping Wang, Professor Brian James Stoddart, Mr. Tianye Wang and Professor Steven Schwartz.