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KINGSLEY EDUGROUP LIMITED

皇皇國際教育企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8105)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by Kingsley Edugroup Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has resolved to change the financial year end date of the Company from 30 June to 31 August (the “**Change**”). Accordingly, the forthcoming financial year end date of the Company will be 31 August 2020. The next published audited consolidated financial statements of the Group will cover a fourteen-month period from 1 July 2019 to 31 August 2020.

Reason for the Change

The Board considers that the Change is to align the Company’s financial year which coincides with its subsidiaries’ business operations in Malaysia and Kingsley International School’s commencement of academic year in September in order to facilitate the preparation of the consolidated financial statements of the Group.

To the best of their knowledge, belief and understanding, the Board does not foresee any material adverse impact on the Group’s financial position and operations as a result of the change in financial year end date.

Subsequent Financial Reporting Periods

Following the change, the Company will announce and publish its financial results for the following periods on or before the following relevant deadlines as set out below:

Financial period covered	Deadline for results announcement
Unaudited first quarterly results for the 3 months ending 30 September 2019	14 November 2019
Unaudited interim results for the 6 months ending 31 December 2019	14 February 2020
Unaudited third quarterly results for the 9 months ending 31 March 2020	15 May 2020
Unaudited fourth quarterly results for the 12 months ending 30 June 2020	14 August 2020
Audited final results for the 14 months from 1 July 2019 to 31 August 2020	30 November 2020

By order of the Board
Kingsley Edugroup Limited
Tan Sri Dato' Sri Goh Ming Choon
Chairman and Executive Director

Subang Jaya, Malaysia, 26 September 2019

As at the date of this announcement, the Board comprises of three Executive Directors, namely, Tan Sri Dato' Sri Goh Ming Choon, Dato' Danny Goh Meng Keong, and Dr. Chua Ping Yong and three Independent Non-Executive Directors, namely, Prof. Emeritus Tan Sri Dato' Dr. Mohamed Salleh Bin Mohamed Yasin, Tan Sri Dato' Hj Abd Karim Bin Shaikh Munisar and Prof. Dr. Rozainun Binti Abdul Aziz.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company's website at www.kingsley.edu.my.