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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)

SUPPLEMENTAL ANNOUNCEMENT ON
(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Huali University Group Limited (the “**Company**”) dated November 6, 2020 (the “**Announcement**”) in relation to, among others, the resignation of Mr. Dong Xiaolin (“**Mr. Dong**”) as an executive director of the Company. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Dong has tendered his resignation as an executive Director as he has reached the age of retirement.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

By Order of the Board
Huali University Group Limited
Zhang Zhifeng
Chairman

Hong Kong, November 12, 2020

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