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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)

CHANGE OF STOCK SHORT NAME

The board of directors (the “**Board**”) of Huali University Group Limited (the “**Company**”) would like to announce that in view of the current stock short name from trading in the ordinary shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Short Name**”) may create a misconception to the general public and the potential shareholders that the Company is simply a university instead of a group comprising various educational institutions.

The Board hereby announces that the Stock Short Name will be changed from “HUALI UNIV” to “HUALI UNIV GP” in English and from “華立大學” to “華立大學集團” in Chinese with effect from 9:00 a.m. on 17 February 2020. The Chinese and English names of the Company will remain unchanged.

By order of the Board
Huali University Group Limited
ZHANG Zhifeng
Chairman

Hong Kong, 12 February 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 Mr. CHOW Kwong Fai Edward, J.P., Mr. YANG Ying and Mr. DING Yi.