

**OVERSEAS EDUCATION LIMITED**  
(Company Registration No. 201131905D)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (“the **Board**”) of Overseas Education Limited (the “**Company**”) wishes to announce the resignation of Mr Chew Kok Liang as the Company Secretary of the Company with effect from 27 April 2021.

Following the above change, Ms Siau Kuei Lian will remain as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services.

By Order of the Board of  
**OVERSEAS EDUCATION LIMITED**

David Alan Perry  
Executive Chairman and Chief Executive Officer  
27 April 2021