

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



華夏視聽

CATHAY MEDIA AND EDUCATION GROUP INC.

華夏視聽教育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1981)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Cathay Media and Education Group Inc. (the “**Company**”) is pleased to announce that Mr. Lau Chi Hung (“**Mr. Derek Lau**”) has been appointed as chief financial officer of the Company with effect from the date of this announcement.

Mr. Derek Lau has accumulated over 25 years of experience in corporate finance, accounting, auditing, company secretarial affairs and investor relations management from his previous employment as senior management in several companies whose shares are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and his past career in an international accounting firm. Prior to joining the Company, Mr. Derek Lau served as a senior management of a listed education company whose shares are listed on the Stock Exchange since 7 March 2017.

Mr. Derek Lau is a practising member of Hong Kong Institute of Certified Public Accountants, a fellow member of each of The Association of Chartered Certified Accountants and The Institute of Chartered Accountants in England and Wales, a chartered tax adviser and an associate member of The Taxation Institute of Hong Kong. He is also an associate member of each of The Hong Kong Institute of Chartered Secretaries and Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Mr. Derek Lau holds a master’s degree in business administration and a bachelor’s degree in accountancy from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to welcome Mr. Derek Lau in joining the Company.

By Order of the Board
Cathay Media and Education Group Inc.
PU Shulin
Chairperson and Executive Director

China, 15 June 2021

As at the date of this announcement, the executive directors are Mr. Pu Shulin, Mr. Sun Haitao, Mr. Wu Ye and Mr. Yan Xiang, and the independent non-executive directors are Mr. Zhang Jizhong, Mr. Lee Cheuk Yin Dannis and Mr. Huang Yu.