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## **BExcellent Group Holdings Limited**

**精英匯集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1775)**

### **RESIGNATION OF DIRECTOR**

The board (“**Board**”) of directors (each, a “**Director**”) of BExcellent Group Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 16 October 2020, Dr. Shen Simon (formerly known as Dr. Shen Xu Hui) (“**Dr. Shen**”) has resigned as a non-executive Director so as to devote attention and dedication to his new engagement with the Group concerning its overseas studies business.

Dr. Shen will continue to serve the Group as Director for Overseas Studies, primarily focusing on managing and coordinating the concerted efforts, expertise and resources of the Group in the exploration and development of the business relating to overseas education and studies in various countries, including without limitation the United Kingdom, the United States of America and Australia, with effect from 16 October 2020.

Dr. Shen has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation as a non-executive Director that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Shen for his contribution to the Group during his office as non-executive Director; and welcome to him on his new engagement with the Group regarding its up and rising business segment of overseas studies.

By order of the Board  
**BExcellent Group Holdings Limited**  
**Leung Ho Ki, June**  
*Chairman and Executive Director*

Hong Kong, 16 October 2020

*As at the date of this announcement, the Company’s executive Directors are Ms. Leung Ho Ki, June (Chairman), Mr. Tam Wai Lung (Chief Executive Officer), Mr. Chan Tsz Ying, Wister and Mr. Li Man Wai; and the independent non-executive Directors are Mr. Kwan Chi Hong, Mr. Li Kai Sing, and Professor Wong Roderick Sue Cheun.*