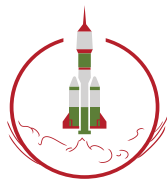


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Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8206)

APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Shentong Robot Education Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Jiang Yue (“**Mr. Jiang**”) has been appointed as the co-chief executive officer of the Company with effect from 1 March 2019. Set out below are the biographical details of Mr. Jiang.

Mr. Jiang Yue (姜岳), aged 34, graduated from Tsinghua University, the People’s Republic of China, in July 2006, with a bachelor’s degree of finance and from The Leland Stanford Junior University, the United States of America, in January 2008, with a degree of master of science in financial mathematics.

Mr. Jiang is accredited by the CFA Institute as a chartered financial analyst. He is also a qualified practitioner in fund management of the Asset Management Association of China (中國證券投資基金業協會). He has passed the securities market basic knowledge examination and the securities investment fund examination of Securities Association of China (中國證券業協會).

Prior to joining the Group, from March 2008 to February 2010, Mr. Jiang worked at Lehman Brothers Asset Management/Neuberger Berman (雷曼兄弟資產管理有限公司/路博邁資產管理), a company principally engaged in global investment management, as an associate, responsible for quantitative modeling and portfolio management. From March 2010 to July 2012, Mr. Jiang worked at China International Capital Corporation Limited (中國國際金融有限公司), a company principally engaged in investment banking, as a senior associate, responsible for portfolio management of the global fund of hedge funds. From August 2012 to September 2014, Mr. Jiang worked at China Minsheng Bank, Jinan Branch (中國民生銀行濟南分行), a company principally engaged in commercial banking, as a deputy general manager of private banking, responsible for private placement, product structuring and risk management. From October 2014 to May 2017, Mr. Jiang worked at Shandong Lingrui Asset Management Co.[#] (山東領銳股權投資基金管理有限公司), a company principally engaged in energy-related merger and acquisition, as the managing director, responsible for general business development and management. Mr. Jiang is currently a partner of WI Harper

Group, Inc. (美國中經合集團) Beijing Office, a company principally engaged in venture capital investment, responsible for strategic business development and investment management in Greater China since May 2017.

Mr. Jiang has entered into a service agreement with the Company commencing from 1 March 2019, which is terminable by either party by giving a one-month written notice.

Pursuant to his service contract with the Company, Mr. Jiang is entitled to a monthly salary of HK\$180,000 as well as performance based discretionary bonus of not more than six times of his monthly salary each year. The emoluments of Mr. Jiang were determined by the Board with reference to his experience, duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee of the Company.

As at the date of this announcement, Mr. Jiang did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Jiang did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement, nor did he hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Jiang did not have any relationship with any Director, senior management or substantial or controlling shareholder (as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited) of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Jiang that need to be brought to the attention of the shareholders of the Company, and there is no information relating to Mr. Jiang that is required to be disclosed pursuant to any requirements of Rule 17.50(2) of the GEM Listing Rules.

The Board would also like to take this opportunity to welcome Mr. Jiang on board.

By order of the Board
Shentong Robot Education Group Company Limited
He Chenguang
Chairman

Hong Kong, 19 December 2018

As at the date of this announcement, the executive Directors are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Zhang Li.

The English translation of the Chinese name(s) in this announcement, where indicated, are included for information purpose only, and should not be regarded as the official English name(s) of such Chinese names.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain at www.hkgem.com on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at www.srobotedu.com.