



XIAOXIAO EDUCATION LIMITED

ACN 140 573 762

242 Angas Street | Adelaide SA 5000 | Australia

7 October 2014

Mr Simon Daniels
Adviser, Listings (Sydney)
ASX Compliance
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

By Email

Dear Mr Daniels

**Re: General Meeting of Shareholders - Xiaoxiao Education Limited (ASX: XXL)
to be held on
Friday 24th October 2014**

FOR IMMEDIATE RELEASE

I refer to the ASX Announcements providing notice that a General Meeting of Xiaoxiao Education Limited (ABN 26 140 573 762) will be held at the offices of Computershare Limited, Yarra Falls, 452 Johnston Street Abbotsford Victoria on Friday 24th October 2014 at 10.00 a.m.

This Announcement is to advise the market that beneficiaries of the proposed transactions being contemplated by shareholders at the General Meeting, Madam Yongrong Tong and Mr Xu Xi, or any company under their direct control, will not be eligible to vote on any Resolution at the meeting that directly affects their interests in the Company.

Yours Sincerely

Roger Smeed
Deputy Chairman