



# MARKET RELEASE

20 December 2012

**XiaoXiao Education Limited**

## TRADING HALT

The securities of XiaoXiao Education Limited (the "Company") will be placed in Trading Halt Session State, at the request of the Company, pending the release of an announcement in relation to the results of the Company's annual general meeting.

If shareholders do not approve those resolutions relating to a change in the nature of the Company's activities, the trading halt in the Company's securities will be lifted.

If shareholders approve those resolutions relating to a change in the nature of the Company's activities, the Company's securities will be suspended immediately, pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code:       XXL

Simon Daniels  
Adviser, Listings Compliance (Sydney)



## XIAOXIAO EDUCATION LIMITED

ACN 140 573 762

Suite 801 | Level 8 | 5 Elizabeth Street | Sydney NSW 2000 | Australia

19 December 2012

Simon Daniels  
Adviser, Listings (Sydney)  
20 Bridge Street  
SYDNEY NSW 2000

By email: [simon.daniels@asx.com.au](mailto:simon.daniels@asx.com.au)

Dear Simon

### Request for Trading Halt

In accordance with ASX Listing Rule 17.1, Xiaoxiao Education Limited (ABN 26 140 573 762) (**Xiaoxiao**) (ASX: XXL) requests that ASX grants a trading halt of quotation of its securities, effective immediately in accordance with the following:

1. Xiaoxiao is holding a General Meeting of Shareholders at 10.00am on Thursday 20 December 2012 to consider, amongst other matters, a transaction that will constitute a change in the nature and scale of activities pursuant to ASX Listing Rule 11.1 and therefore will be required to re-comply with Chapters 1 and 2 of the ASX Listing Rules.
2. If the resolutions to be put at this General Meeting pass, then Xiaoxiao's securities will be suspended from trading pending re-compliance with Chapters 1 and 2 of the ASX Listing Rules. As stated in the Explanatory Statement that accompanied the Notice for this General Meeting, re-compliance is not likely to occur prior to 24 January 2013. If the resolutions do not pass, then Xiaoxiao expects the trading halt to be lifted at the commencement of trading on 21 December 2012.
3. Xiaoxiao is not aware of any reason why the trading halt should not be granted.

If you require any further information, please do not hesitate to contact me on 0433 595 539.

Yours faithfully

Rita Wang

Company Secretary