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William Slattery, CFA
Vice President
Listing Qualifications

By Electronic Mail

June 18, 2015

Mr. Jeffrey Thomas
Chief, IT Services
Division of Corporation Finance
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

Received SEC

JUN 18 2015

Washington, DC 20549

Dear Mr. Thomas:

This is to certify that on April 3, 2015 The Nasdaq Stock Market (the "Exchange") received from Hailiang Education Group Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

American depositary shares, each representing
16 ordinary shares, par value US\$0.0001 per share
Ordinary shares, par value US\$0.0001 per share*

*Application to be made for listing, not for trading, but only in connection with the registration of the American Depositary Shares pursuant to requirements of the Securities and Exchange Commission.

We further certify that the security described above have been approved by the Exchange for listing and registration upon official notice of issuance.

We understand that the Registrant is seeking effectiveness of the Form 8-A 12(b) concurrently with effectiveness of its 1933 Act Registration Statement, and we hereby join in such request.

Sincerely,

William Slattery