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China Xinhua Education Group Limited

中國新華教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2779)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO GRANT OF SHARE OPTIONS

Reference is made to the announcement of China Xinhua Education Group Limited (the “**Company**”) dated 5 June 2023 (the “**Announcement**”) in relation to grant of share options. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement. The Company would like to clarify that the exercise price of the Share Options granted and the average closing price per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant should be HK\$0.764, instead of HK\$0.76. Save as aforesaid, the contents of the Announcement remain unchanged.

By order of the Board of
China Xinhua Education Group Limited
Wu Junbao
Chairman

Hong Kong, 6 June 2023

As at the date of this announcement, our executive Directors are Mr. Zhang Ming, Mr. Lu Zhen and Mr. Wang Yongkai, our non-executive Director is Mr. Wu Junbao, and our independent non-executive Directors are Mr. Jiang Min, Mr. Yang Zhanjun and Mr. Yao Heping.