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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)

CHANGE OF EXECUTIVE DIRECTOR

Mr. Lu Zhen has resigned as an executive Director with effect from 30 December 2024.

Ms. Chen Ming has been appointed as an executive Director with effect from 30 December 2024.

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Xinhua Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lu Zhen (“**Mr. Lu**”) has resigned as an executive Director of the Company with effect from 30 December 2024 due to other work allocation by the Group.

Mr. Lu confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Mr. Lu further confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chen Ming (“**Ms. Chen**”) has been appointed as an executive Director of the Company with effect from 30 December 2024.

The brief biography of Ms. Chen is set out below:

Ms. Chen Ming (陳明), aged 50, has more than 20 years of experience in finance and auditing. Ms. Chen graduated from Beijing Normal University* (北京師範大學) with a bachelor’s degree in electronic commerce and completed the chief financial officer programme organized by the China Europe International Business School* (中歐國際工商學院) in April 2021. Ms. Chen also obtained the internal auditor certificate* (內部審計師資格) issued by the China Internal Audit Association* (中國內部審計協會) in October 2004 and the certified tax agent qualification* (註冊稅務師資格) issued by the Certified Tax Agents Association of China* (中國註冊稅務師協會) in May 2016. Ms. Chen joined Anhui Xinhua Education Group Co., Ltd.* (安徽新華教育集團有限公司) (“**Xinhua Education Group**”) in September 1998. From September 1998 to May 2018, she served consecutively as deputy manager, manager, and deputy chief accountant of the planning and finance department* (計劃財務部) of Xinhua Education Group. Ms. Chen served as assistant

to the president of Anhui Xinhua Group Investment Co., Ltd.* (安徽新華集團投資有限公司) in May 2018 and is currently responsible for the overall management of the Group's procurement department and development and construction department.

Ms. Chen has entered into a service contract (the “**Service Contract**”) with the Company on 30 December 2024 for a term of three years, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Chen would not receive any director's fee pursuant to the Service Contract which may be reviewed from time to time by the remuneration committee of the Company and at the discretion of the Board.

Ms. Chen held no directorships in any listed public companies in Hong Kong or overseas in the last three years. Save as disclosed herein, Ms. Chen does not hold any other positions with the Company or any other member of the Group. Ms. Chen does not have any relationship with any other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, Ms. Chen does not have any interest in and does not hold any short positions in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed, there is no other information relating to Ms. Chen that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

GENERAL

The Board would like to take this opportunity to express its gratitude to Mr. Lu for his contributions to the Company during his tenure of service as an executive Director and extend a welcome to Ms. Chen to her new position in the Group.

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

Hong Kong, 30 December 2024

As at the date of this announcement and after the aforesaid changes, the non-executive Director is Mr. Wu Junbao, the executive Directors are Mr. Zhang Ming, Mr. Wang Yongkai and Ms. Chen Ming, and the independent non-executive Directors are Mr. Jiang Min, Mr. Yang Zhanjun and Mr. Yao Heping.

* *For identification purpose only*