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Shentong Robot Education Group Company Limited
神通機器人教育集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 8206)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Yiu King Ming has tendered his resignation as the Company Secretary and the Authorised Representative with effect from 31 December 2021 and Ms. Ho Man Shan Grace has been appointed as the Company Secretary and the Authorised Representative with effect from 31 December 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of Shentong Robot Education Group Company Limited (the “**Company**”) announces that Mr. Yiu King Ming (“**Mr. Yiu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited with effect from 31 December 2021 in his own accord for further personal development. Mr. Yiu has confirmed to the Board that he has no disagreement with the Board and that there are no circumstances in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Ho Man Shan Grace (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 31 December 2021. Ms. Ho, aged 39, is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warm welcome to Ms. Ho and to express its gratitude to Mr. Yiu for his contribution to the Company during his term of service.

By order of the Board
Shentong Robot Education Group Company Limited
He Chenguang
Chairman

Hong Kong, 31 December 2021

As at the date of this announcement, the executive Directors of the Company are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Zhang Li.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain at www.hkgem.com on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting and on the website of the Company and its subsidiaries at www.srobotedu.com.