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SHANGHAI GENCH EDUCATION GROUP LIMITED

上海建橋教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1525)

CHANGE OF COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

The Board announces the following changes in the Company due to work allocation with effect from 24 November 2021:

- (i) Mr. Zhou Qiaoqi has resigned as a joint company secretary of the Company;
- (ii) Mr. Wong Yu Kit has resigned as a joint company secretary of the Company and the Authorised Representative; and
- (iii) Ms. Zhang Zhimo has been appointed as the company secretary of the Company and the Authorised Representative.

RESIGNATION OF JOINT COMPANY SECRETARIES AND THE AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Shanghai Gench Education Group Limited (the “**Company**”, together with its subsidiaries and affiliated entities, the “**Group**”) announces that Mr. Zhou Qiaoqi (“**Mr. Zhou**”) has tendered his resignation as a joint company secretary with effect from 24 November 2021 due to work allocation. Mr. Zhou has confirmed that he has no disagreement with the Board in any respect, and that there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in respect of his resignation.

The Board further announces that Mr. Wong Yu Kit (“**Mr. Wong**”) has tendered his resignation as a joint company secretary and an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 24 November 2021 due to work allocation. Mr. Wong has confirmed that he

has no disagreement with the Board in any respect, and that there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in respect of his resignation.

The Board would like to express its sincere gratitude to Mr. Zhou and Mr. Wong for their contributions to the Company during their tenures of service.

APPOINTMENT OF THE COMPANY SECRETARY AND THE AUTHORISED REPRESENTATIVE

Following the resignations of Mr. Zhou and Mr. Wong, the Board announces the appointment of Ms. Zhang Zhimo (“**Ms. Zhang**”) as the company secretary of the Company and the Authorised Representative, with effect from 24 November 2021. Ms. Zhang satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

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

Ms. Zhang Zhimo (張芷陌), aged 32, joined the Group in May 2020 as the director of administration department, responsible for the Group’s overall corporate governance and administration management. Ms. Zhang is the daughter-in-law of Mr. Zhou Xingzeng, the chairman of the Board and an executive Director. Ms. Zhang is also the spouse of Mr. Zhou, a deputy chief executive officer and the chief investment officer of the Company.

The following table shows the key work experience of Ms. Zhang:

Period	Company	Position
October 2013 to November 2016	PricewaterhouseCoopers Limited, Hong Kong	senior associate in risk assurance practice (last position)
October 2018 to April 2019	Quantflag Investment Management Ltd.* (上海量旗 投資管理有限公司) (an assets management company)	industry analyst and senior market manager
April 2019 to May 2020	Shenwan Hongyuan Securities Co., Ltd. (a securities company)	vice president of fixed-income business division
May 2020 to present	The Group	director of administration department

Ms. Zhang has not held directorship in any public company listed in Hong Kong or overseas in the last three years.

Ms. Zhang is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Certified Information Systems Auditor of the Information Systems Audit and Control Association. In September 2018, Ms. Zhang passed the fund qualification exam (基金從業資格考試) of the Asset Management Association of China (中國證券投資基金業協會). In December 2018, Ms. Zhang has also passed the securities qualification examination (證券從業資格考試) of the Securities Association of China* (中國證券業協會). Ms. Zhang graduated from City University of Hong Kong in July 2013 with a bachelor's degree of business administration (honours) in accountancy and management information systems and from The University of Hong Kong in November 2018 with a master's degree in finance.

Ms. Zhang is also recognised for her social responsibilities, being a council member of the Hong Kong Wen Zhou Entrepreneurs Association Ltd. (香港溫州工商會) and a member of the Standing Committee of Wenzhou Youth Association (Shanghai)* (上海溫州青年聯會), of which awarded Ms. Zhang an honorary member for the fifth session of the Wenzhou Youth Association (Shanghai)*.

The Board would like to take this opportunity to extend a welcome to Ms. Zhang on her new appointment.

By order of the Board
Shanghai Gench Education Group Limited
Zhou Xingzeng
Chairman

Shanghai, 24 November 2021

As at the date of this announcement, our executive Directors are Mr. Zhou Xingzeng, Mr. Zheng Xiangzhan and Mr. Shi Yinjie, our non-executive Directors are Mr. Zhao Donghui and Mr. Du Jusheng and our independent non-executive Directors are Mr. Chen Baizhu, Mr. Hu Rongen and Ms. Liu Tao.

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