

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED

中國華南職業教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6913)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF CHIEF FINANCIAL OFFICER, JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of South China Vocational Education Group Company Limited (the “**Company**”, together with its subsidiaries, PRC affiliated entities and consolidated affiliated entities from time to time, the “**Group**”) hereby announces that:

- (i) Mr. Wang Tao (“**Mr. Wang**”) has tendered his resignation as the Company’s (i) chief financial officer (the “**Chief Financial Officer**”), (ii) joint company secretary (the “**Joint Company Secretary**”) and (iii) authorised representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) with effect from 30 June 2022.
- (ii) Ms. Lau Jeanie (“**Ms. Lau**”) has tendered her resignation as the Company’s (i) Joint Company Secretary and (ii) process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Listing Rules (collectively, the “**Process Agent**”) with effect from 30 June 2022.

Mr. Wang and Ms. Lau have confirmed that they have no disagreement with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Mr. Wang and Ms. Lau, the Board is pleased to announce that:

- (i) Mr. Qiu Jun (“**Mr. Qiu**”) has been appointed as the Chief Financial Officer with effect from 30 June 2022.
- (ii) Mr. He Huishan, an executive director of the Company, has been appointed as the Authorised Representative with effect from 30 June 2022.
- (iii) Ms. Ho Yin Kwan (“**Ms. Ho**”) has been appointed as the Company Secretary and Process Agent with effect from 30 June 2022.

The biographies of Mr. Qiu and Ms. Ho are set out below:

Mr. Qiu, aged 49, will be responsible for the overall management of financial and investment matters of the Group upon his appointment as the Chief Financial Officer. Mr. Qiu joined the Group on 14 February 2022 as the chief financial officer of its Guangzhou Lingnan Education Group Co., Ltd.* (廣州嶺南教育集團有限公司), the Company’s major operating subsidiary and school sponsor of the two education institutions operated by the Group. Since joining the Group, Mr. Qiu has been responsible for overseeing the accounting and financial management in relation to the day-to-day business operations of the Group.

Mr. Qiu has more than 20 years of experience in finance and accounting. Prior to joining the Group, Mr. Qiu served as chief financial officer and other senior management positions of several companies in the PRC, including a leading K-12 after-school education service provider.

Mr. Qiu is a certified public accountant certified by the Chinese Institute of Certified Public Accountants (中國註冊會計師協會). Mr. Qiu graduated from Sun Yat-sen University (中山大學) in Guangdong Province, the PRC with a bachelor’s degree in accounting and audit in June 1993. Mr. Qiu obtained his master of business administration degree from the business administration school of Sun Yat-sen University in June 2003.

Ms. Ho is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. She has over 20 years of professional experience in corporate secretarial field and has been providing corporate secretarial services to both listed and private companies incorporated in Hong Kong and overseas. Ms. Ho holds a bachelor’s degree in business and finance from the University of Portsmouth and a master’s degree in corporate governance from the Open University of Hong Kong (currently known as Hong Kong Metropolitan University). Ms. Ho is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Mr. Wang and Ms. Lau for their valuable contribution to the Company during their tenure of service, and to welcome Mr. Qiu and Ms. Ho on their new appointments.

* *For identification purposes only*

By order of the Board
**South China Vocational Education
Group Company Limited**
He Huishan
Chairman

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises Mr. He Huishan, Ms. He Huifen, Ms. He Huifang and Mr. Lao Hansheng as executive Directors; and Mr. Luo Pan, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.