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读书郎

Readboy Education Holding Company Limited

讀書郎教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2385)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Readboy Education Holding Company Limited (the “**Company**”) hereby announces that Ms. So Shuk Yi Betty (“**Ms. So**”) has resigned as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”); and (iii) the authorised representative of the Company for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Ms. So confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

The Board also announces that Mr. Lam Kang Chi (“**Mr. Lam**”) has been appointed as a Joint Company Secretary, an Authorised Representative and the Process Agent to fill the vacancies after resignation of Ms. So becomes effective.

Mr. Lam is an Assistant Manager of SWCS Corporate Services Group (Hong Kong) Limited. Mr. Lam holds a master degree in Corporate Governance from Hong Kong Metropolitan University and a bachelor degree in Business Management from The University of Bradford, the United Kingdom. He is a fellow member of the Hong Kong Chartered Governance Institute and possesses more than 10 years of working experience in the company secretarial field.

Reference is made to the appointment of Mr. Huang Qingzhong (“**Mr. Huang**”) as a Joint Company Secretary and the waiver granted to the Company by the Hong Kong Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to Mr. Huang’s eligibility to act as the Joint Company Secretary (the “**Waiver**”) for a period of three years

from the date of the Company's listing (i.e. 12 July 2022) to 11 July 2025 (the “**Waiver Period**”), on the condition that (i) Mr. Huang must be assisted by Ms. So as a Joint Company Secretary of the Company during the Waiver Period; (ii) the Waiver will be revoked if there is any material breach of the Listing Rules by the Company. Therefore, the Waiver will be revoked upon the departure of Ms. So. The Company has applied to the Hong Kong Stock Exchange for a new waiver in respect of strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to Mr. Huang's eligibility to act as a Joint Company Secretary, and the resignation of Ms. So and the appointment of Mr. Lam will take effect from the date when the new waiver is granted by the Hong Kong Stock Exchange. The Company will make further announcement(s) in due course.

By Order of the Board
Readboy Education Holding Company Limited
Qin Shuguang
Chairman and Chief Executive Director

Hong Kong, 9 May 2023

As of the date of this announcement, the Board comprises Mr. Qin Shuguang, Ms. Liu Zhilan and Mr. Deng Denghui as executive Directors; Mr. Chen Zhiyong and Mr. Shen Jianfei as non-executive Directors; and Mr. Li Xinshou, Ms Kong Fanhua and Prof. Li Renfa as independent non-executive Directors.