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China General Education Group Limited

中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China General Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The Board wishes to announce that Moore CPA Limited (“**Moore**”) has resigned as the auditor of the Company (the “**Auditor**”) with effect from 6 March 2026 as the Company was unable to reach a consensus with Moore on the auditors’ remuneration in respect of the audit of the Group’s consolidated financial statements for the year ended 31 August 2026 (the “**2026 Audit**”).

The audit committee of the Company (the “**Audit Committee**”) has preliminarily discussed the audit fee quote with Moore, and has obtained and reviewed audit fee proposals provided by other professional accounting firms regarding the 2026 Audit. The Audit Committee considered that the audit fee proposal provided by other professional accounting firms to be more conducive to meeting the principle of cost efficiency. Upon being informed that the Company, with the recommendation of the Audit Committee, is considering to appoint a new Auditor, Moore tendered its resignation as Auditor with effect from 6 March 2026.

Moore has confirmed that except for the matters described in the Basis for qualified opinion section in the independent auditor’s report in the annual report of the Group for the year ended 31 August 2025, there are no matters or circumstances in connection with its resignation as the auditor of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee have also confirmed that there are no disagreements or unresolved matters between the Company and Moore and that there are no matters or circumstances in connection with the change of auditor of the Company that need to be brought to the attention of the Shareholders.

The Board further confirmed that Moore has not yet commenced any audit work on the consolidated financial statements of the Group for the year ending 31 August 2026. The Board believes that the change of auditor will not have any impact on the 2026 Audit.

The Board would like to express its sincere gratitude to Moore for its professional and quality services rendered to the Group during its tenure of office.

APPOINTMENT OF AUDITOR

The Board hereby announces that, with the recommendation from the Audit Committee, the Board has resolved to appoint CCTH CPA Limited (“CCTH”) as the new auditor of the Company to fill the casual vacancy following the resignation of Moore with effect from 6 March 2026. CCTH shall hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of CCTH, including but not limited to

- (i) the audit proposal of CCTH;
- (ii) the experiences and capabilities of the team members, including their industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange;
- (iii) its independence from the Group and objectivity;
- (iv) its resources and capabilities, including size and structure of proposed audit team; and
- (v) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the “AFRC”) and the Guidance Notes on Change of Auditors issued by the AFRC. The Audit Committee, having reviewed the credentials of CCTH, considers that CCTH possesses the essential audit experience to perform its duties as auditors of the Company.

Based on the above, the Audit Committee and the Board are satisfied that CCTH is independent, competent and capable to perform a high-quality audit and that the agreed audit fee is commensurate with the extent of audit work required for the Company. The Board and the Audit Committee of the Company are of the view that the appointment of CCTH as the Auditor would enhance the cost effectiveness of the Company’s annual audit while maintaining audit quality and thus the change of auditors of the Company is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to welcome CCTH as the auditor of the Company.

By order of the Board
China General Education Group Limited
ZHANG Zhiwei
Chairman

Hong Kong, 6 March 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Zhiwei, Mr. Niu Xiaojun and Ms. Zhang Zhonghua; and the independent non-executive Directors are Mr. Zan Zhihong, Mr. Hu Yuting, Mr. Wong Chi Wah and Mr. Hu Binhong.