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**SDM Education Group Holdings Limited**

**SDM 教育集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8363)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of SDM Education Group Holdings Limited (the “**Company**”) announces that Mr. AU Wai Keung (“**Mr. Au**”) has tendered his resignation as the company secretary of the Company with effect from 1 December 2022. Mr. Au has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. WONG Wang Kam (“**Mr. Wong**”) has been appointed as the company secretary of the Company with effect from 1 December 2022. The biographical details of Mr. Wong are set out as follows:

Mr. Wong has 15 years of experience in auditing, accounting, internal control and corporate finance. Mr. Wong worked in several international accounting firms as external auditor and companies listed on The Stock Exchange of Hong Kong Limited as finance director. Mr. Wong joined the Company in March 2019 and he is currently the finance director of the Company. Mr. Wong holds a Bachelor’s degree in accountancy from The Hong Kong Polytechnic University. Mr. Wong currently is a member of the Hong Kong Institute of Certified Public Accountants and CFA Institute.

The Board would like to take this opportunity to express its gratitude to Mr. Au for his contribution during his tenure of service and welcome Mr. Wong on his new appointment.

By Order of the Board  
**SDM Education Group Holdings Limited**  
**Mr. Chiu Ka Lok**  
*Chairman*

Hong Kong, 30 November 2022

*As at the date of this announcement, the executive Directors are Mr. Chiu Ka Lok, Mr. Chun Chi Ngon Richard and Dr. Chun Chun, the non-executive Director is Ms. Yeung Siu Foon and the independent non-executive Directors are Mr. Chak Chi Shing, Dr. Hung Siu Ying Patrick and Dr. Kao Ping Suen.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

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