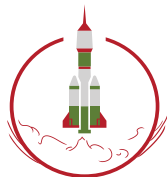


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Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8206)

CHANGE OF DIRECTORS; AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board announces that with effect from 23 June 2023:

- (i) Ms. Zhang Li has resigned as an INED and ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Company; and
- (ii) Ms. Chen Lei has been appointed as an INED and a member of each of the audit committee, remuneration committee and nomination committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shentong Robot Education Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 23 June 2023, Ms. Zhang Li (“**Ms. Zhang**”) has resigned as an independent non-executive director (“**INED**”) of the Company and ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Company, in order to devote more time for her other personal commitment.

Ms. Zhang has confirmed that she (i) has no disagreement with the Board; and (ii) there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Ms. Zhang for her valuable contributions to the Company during her term of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 23 June 2023, Ms. Chen Lei (“**Ms. Chen**”) has been appointed as an INED and a member of each of the audit committee, remuneration committee and nomination committee of the Company.

Ms. Chen, aged 38, received her bachelor degree in English Language from Harbin Normal University in June 2009 and is a holder of the qualification certificate of Test for English Majors-Band 8.

Ms. Chen has experience in the development and promotion of robot education and worked for the Turkish office of a state-owned engineering enterprise from February 2016 to January 2021, and was responsible for the negotiation and implementation of international engineering projects.

Ms. Chen has entered into a letter of appointment with the Company and her appointment is initially for one year. Her appointment is also subject to retirement by rotation and/or re-election at the annual general meeting of the Company according to the articles of association of the Company. She is entitled to annual emoluments of HK\$100,000, which were determined by the Board with reference to her duties and level of responsibilities, the remuneration policy of the Company as well as the prevailing market conditions. The emoluments will be reviewed by the Board and the remuneration committee of the Company on an annual basis.

As at the date of this announcement, save as disclosed herein, (i) Ms. Chen does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) Ms. Chen has no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders of the Company; (iii) Ms. Chen did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) Ms. Chen does not have, and is not deemed to have, any interests or short positions in any Shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Ms. Chen has confirmed that she has met the independence criteria as set out in Rule 5.09 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the GEM of the Stock Exchange. Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Ms. Chen that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Chen to join the Company.

By Order of the Board
SHENTONG ROBOT EDUCATION GROUP COMPANY LIMITED
He Chenguang
Chairman

Hong Kong, 23 June 2023

As at the date of this announcement, the executive Directors are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Chen Lei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the listing of securities on the GEM of the Stock Exchange of Hong Kong Limited 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.

This announcement will remain at www.hkexnews.hk on the “Listed Company Information” page of the website of the Stock Exchange for at least 7 days from the date of its posting and on the website of the Group at www.srobotedu.com.