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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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND

(2) CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of SDM Education Group Holdings Limited (the “**Company**”) announces that with effect on 30 June 2023 Mr. Sek Sing Chor (“**Mr. Sek**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company.

Mr. Sek, aged 70, worked at Television Broadcasts Limited from May 1977 to August 2009, serving in positions such as dance choreographer, dance director, and principal of the Artist Training Center. He currently holds the positions of Honorary President of the Hong Kong Dance Artists Association, judge of the International Dance Organization, artistic director of the Hong Kong Open Dance Competition, advisor and art critic (dance category) of the Hong Kong Arts Development Council, and executive member of the Hong Kong Dance Federation. In addition, he has over 30 years of experience judging international and large-scale dance competitions, including the Dance World Cup, Hong Kong Open Dance Competition, Hong Kong Inter-School Dance Competition, and others. Mr. Sek received education in Hong Kong up to the level of high school.

Mr. Sek had not been a director of any other listed company for the last three preceding years.

Mr. Sek has entered into a letter of appointment with the Company. The principal particulars of the appointment letter are (a) for a term of three years commencing from 30 June 2023, which may be terminated by not less than three month’s notice served by either party on the other; and (b) subject to termination provisions therein and provisions on retirement by rotation of Directors as set out in the second amended and restated memorandum and articles of association of the Company. Mr. Sek is entitled to a remuneration of HK\$50,000 per annum, which was determined with reference to his duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, Mr. Sek does not hold any other position with the Company or its subsidiaries (together, the “**Group**”) and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

Save as disclosed above, Mr. Sek has confirmed that he does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)) and he has no interests in the shares in the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Sek has confirmed that he meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, there is no further information relating to Mr. Sek that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter in relation to the appointment of Mr. Sek that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Sek in joining the Company.

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

Hong Kong, 30 June 2023

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 Dr. Kao Ping Suen, Mr. Chak Chi Shing and Mr. Sek Sing Chor.

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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