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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SDM Education Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Dr. Chun Chun (“**Dr. Chun**”) has resigned as an executive Director with effect from 18 February 2025 due to her health and personal commitments.

Dr. Chun has confirmed that she has no disagreement with the Company and there are no circumstances relating to her resignation above which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Dr. Chun for her contribution and service to the Company during her tenure of office.

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

Hong Kong, 18 February 2025

As at the date of this announcement, the executive Directors are Mr. Chiu Ka Lok and Mr. Chun Chi Ngon Richard; the non-executive Directors are Ms. Yeung Siu Foon and Mr. Sun Banggui; and the independent non-executive Directors are Dr. Kao Ping Suen, Mr. Sek Sing Chor and Mr. Lam Chee Sum Eddie.

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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