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## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of SDM Education Group Holdings Limited (the “**Company**”) announces that Ms. TAM Tsz Yan (“**Ms. Tam**”) has tendered his resignation as the company secretary of the Company with effect from 17 April 2025. Ms. Tam 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. Following the resignation of Ms. Tam, the Company constitute non-compliance with Rule 5.14 of the GEM Listing Rules.

The Board further announces that Mr. WONG Wang Kam (“**Mr. Wong**”) has been appointed as the company secretary of the Company with effect from 15 May 2025. The biographical details of Mr. Wong are set out as follows:

Mr. Wong has over 15 years of experience in auditing, accounting, internal control and corporate finance. He has worked with several international accounting firms as an external auditor and has served as finance director for companies listed on The Stock Exchange of Hong Kong Limited. Also, he served as the company secretary of the Company from December 2022 to November 2024. Mr. Wong holds a Bachelor’s degree in accountancy from The Hong Kong Polytechnic University and a graduate diploma in English and Hong Kong Law. He is currently a member of the Hong Kong Institute of Certified Public Accountants and the CFA institute.

Following the appointment of Mr. Wong, the Company is compliance with Rule 5.14 of the GEM Listing Rules.

The Board would like to take this opportunity to express its gratitude to Ms. Tam 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, 15 May 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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