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China General Education Group Limited

中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR CHANGE IN THE COMPOSITION OF BOARD COMMITTEES AND CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China General Education Group Limited (the “**Company**”) hereby announces that Mr. Yau Wai Man Philip (“**Mr. Yau**”) has tendered his resignation as an independent non-executive director of the Company with effect from 20 July 2022 in order to devote more of his time and dedication to his other work commitments.

Mr. Yau has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Yau for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wong Chi Wah (“**Mr. Wong**”) has been appointed as an independent non-executive director of the Company with effect from 20 July 2022. The biographical details of Mr. Wong are set out below.

Mr. WONG Chi Wah (王志華先生), aged 48, has over 20 years of experience in auditing and accounting fields. He has been the chief financial officer of Wanguo International Mining Group Limited (a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code 3939) since July 2011 and its company secretary since May 2012. From February 2010 to June 2011, Mr. Wong served as the chief financial controller and company secretary of China Automotive Interior Decoration Holdings Limited (a company listed on the Stock Exchange with stock code 48). Mr. Wong served as the financial controller of Kingsun-Aima Biotech Co. Ltd. from 2003 to 2010. Mr. Wong worked at Ernst & Young from February 2000 to September 2003, with his last position as senior accountant, and worked at RSM Nelson Wheeler from June 1996 to January 2000, with his last position as audit senior.

Mr. Wong obtained a bachelor’s degree in accountancy from The Hong Kong Polytechnic University in November 1996. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Wong has entered into a letter of appointment with the Company, pursuant to which he has been appointed as an independent non-executive director of the Company for an initial term of one year from 20 July 2022 which is renewable automatically for a successive term of one year until terminated by either party by giving not less than three months’ prior written notice. Pursuant to the articles of association of the Company, (i) Mr. Wong, being a newly appointed independent non-executive director to fill a causal vacancy, shall hold office only until the first general meeting of the Company after his appointment and be subject to re-election at such meeting; and (ii) his directorship will also be subject to retirement by rotation and re-election at the annual general meeting of the Company. The emolument payable to Mr. Wong will be HK\$240,000 per annum, which was determined with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company. Mr. Wong has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, Mr. Wong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and Mr. Wong does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Wong does not hold any other position in the Company or its subsidiaries, nor any directorship in any public company listed in Hong Kong or overseas in the last three years. There is no information relating to Mr. Wong that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment as an independent non-executive director of the Company.

The Board would like to take this opportunity to extend a welcome to Mr. Wong to the Board.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Yau as an independent non-executive director, he ceases to be the chairman of the audit committee of the Board (the “**Audit Committee**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”). Mr. Wong has been appointed as the chairman of the Audit Committee and a member of the Remuneration Committee with effect from 20 July 2022.

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The Board announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited, will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

All telephone and facsimile numbers of the Hong Kong Branch Share Registrar and Transfer Office of the Company will remain unchanged.

By order of the Board
China General Education Group Limited
NIU Sanping
Chairman

Hong Kong, 20 July 2022

As at the date of this announcement, the executive directors are Mr. Niu Sanping, Mr. Niu Jian, Mr. Niu Xiaojun and Ms. Zhang Zhonghua; and the independent non-executive directors are Mr. Zan Zhihong, Mr. Hu Yuting and Mr. Wong Chi Wah.