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JH Educational Technology INC.
嘉宏教育科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1935)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF
THE COMPANY**

This announcement is made by JH Educational Technology INC. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to make certain amendments to the existing articles of association of the Company (the “**Existing Articles**”) for the purposes of, among others, updating the Existing Articles to bring them in line with certain recent amendments made to the Listing Rules; reflecting other relevant requirements under the applicable laws of the Cayman Islands; and incorporating certain housekeeping amendments (collectively, the “**Proposed Amendments**”). As such, the Board proposes to adopt an amended and restated articles of association (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments and the adoption of the New Articles are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at its forthcoming annual general meeting of the Company to be held on Friday, 19 May 2023 (the “**AGM**”). A circular of the Company containing, among other things, details of the Proposed Amendments and the adoption of the New Articles together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board
JH Educational Technology INC.
Chen Yuguo
Chairman

Zhejiang, the People’s Republic of China

30 March 2023

As at the date of this announcement, the executive Directors are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng; the non-executive Director is Ms. Zhang Xuli; and the independent non-executive Directors are Ms. Bi Hui, Mr. Fung Nam Shan and Mr. Wang Yuqing.