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Minsheng Education Group Company Limited
民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

EXPIRY OF OPTION

This announcement is made by Minsheng Education Group Company Limited (the “**Company**”) pursuant to Rule 14.77(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 3 August 2023 (the “**Announcement**”) in relation to the grant of Option by Minsheng Vocational to the Vendors pursuant to the Option Deed. Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used in this announcement.

The Company announces that as of 5:00 p.m. on 17 August 2023, Minsheng Vocational had not received any notice of exercise of the Option granted under the Option Deed. Accordingly, the Option expired at 5:00 p.m. on 17 August 2023.

By the order of the Board
Minsheng Education Group Company Limited
Li Xuechun
Chairman

Hong Kong, 18 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive directors of the Company are Mr. Shen Jinzhou and Ms. Li Yanping, and the independent non-executive directors of the Company are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.