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HOPE EDUCATION GROUP CO., LTD.

希望教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1765)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hope Education Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lu Zhichao (“**Mr. Lu**”) has resigned as a non-executive Director due to a change in his work arrangement with effect from 16 January 2024. Meanwhile, Mr. Lu has resigned from Audit Committee and Strategy and Development Committee.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders and creditors of the Company or The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its sincere appreciation to Mr. Lu for his contribution to the Group during his term of office.

By Order of the Board
Hope Education Group Co., Ltd.
Zhang Bing
Chairman

Hong Kong, 16 January 2024

As at the date of this announcement, the Board comprises Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao as executive Directors; Mr. Tang Jianyuan and Mr. Zhang Bing as non-executive Directors; and Mr. Zhang Jin, Mr. Liu Zhonghui and Mr. Xiang Chuan as independent non-executive Directors.