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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)

RESIGNATION OF EXECUTIVE DIRECTORS AND CHANGE IN AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”) of China General Education Group Limited (the “**Company**”) announces the following changes in the Board and composition in the nomination committee of the Company (“**Nomination Committee**”) and composition in the remuneration committee of the Company (“**Remuneration Committee**”), all with effect from 27 May 2024:

RESIGNATION OF EXECUTIVE DIRECTORS

- (1) Mr. Niu Sanping has resigned as an executive Director, the chairman of the Board, and a member and chairman of the Nomination Committee; and
- (2) Mr. Niu Jian has resigned as an executive Director, the chief executive officer of the Company, a member of the Remuneration Committee and an authorised representative of the Company for purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Each of Mr. Niu Sanping and Mr. Niu Jian resigned due to their respective other personal and business commitments. Each of them has also confirmed that in relation to his resignation, he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express their heartfelt gratitude to both Mr. Niu Sanping and Mr. Niu Jian for their contributions and support to the Group during their respective tenure of office.

CHANGE IN AUTHORIZED REPRESENTATIVE

Following the resignation of Mr. Niu Jian, the Company has appointed Mr. Niu Xiaojun, an executive Director, as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

The Company will make further announcement(s) in relation to the fulfillment of the other vacancies left by the resignations of Mr. Niu Sanping and Mr. Niu Jian in due course.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 29 November 2022. Trading in the shares of the Company will remain suspended until further notice.

By order of the Board
China General Education Group Limited
Niu Xiaojun
Executive Director

Hong Kong, 27 May 2024

As at the date of this announcement, the executive Directors are 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.