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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)

APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of China General Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zhang Zhiwei (“**Mr. Zhang**”) has been appointed as an executive director of the Company, the chairman of the Board and the chairman of the nomination committee under the Board with effect from 20 June 2024.

The biographical details of Mr. Zhang are set out as follows:

Mr. Zhang Zhiwei (張志偉), aged 44, has over 20 years of experience in education industry. The following table shows the key working experience of Mr. Zhang:

Period	Company	Position	Roles and Responsibility
October 2020 to June 2024	the Group	Risk management controller	Risk management control of the Group
March 2010 to September 2021	Shanxi Technology and Business College (the “ College ”), operated by the Group in Taiyuan, Shanxi province, the People’s Republic of China (the “ PRC ”)	Director of office (辦公室主任)	Coordination of the work of various departments of the College, including supervision of the implementation of work by various departments of the College and external communications with PRC governmental authorities and media
July 2019 to June 2020	the College	Concurrently served as secretary (書記) of Institute of Innovation and Entrepreneurship (創新創業學院)	Management of Institute of Innovation and Entrepreneurship

Period	Company	Position	Roles and Responsibility
August 2017 to July 2019	the College	Concurrently served as director (主任) of the Employment and Entrepreneurship Center (就業及創業中心)	Management of employment and entrepreneurship affairs and college-industry collaboration programs
October 2009 to February 2010	the College	Deputy director of office (辦公室副主任)	Administrative management
May 2004 to September 2009	the College	Deputy secretary (副書記) and then secretary (書記) of Communist Youth League	Management of Communist Youth League and coordination of students' activities

Mr. Zhang has been serving as the deputy secretary of Shanxi Province Association for Private Education* (山西省民辦教育協會) (the “**Association**”) since May 2010, assisting the secretary-general in the routine management of the Association. The Association is a social organization voluntarily formed by various private institutions and individuals in the private education industry in Shanxi Province with the approval of the Department of Education and the Department of Civil Affairs of Shanxi Province. It is established primarily to (i) publicize the role and significance of private education so as to promote concern and support of the society in the development of private education industry, (ii) carry out scientific research on private education so as to improve the education quality and management of private schools, (iii) organize and carry out exchange and cooperation activities, (iv) provide consulting services to governmental agencies on their decision-making on private education related policies and rules, and (v) formulate industrial norms and engage in industrial self-discipline as well as industrial rights protection activities.

Mr. Zhang graduated from Shanxi University (山西大學) in Taiyuan, Shanxi Province, the PRC with a bachelor's degree in economics in June 2006 and obtained a master's degree in education from Shanxi University in December 2016. Mr. Zhang obtained the qualification as a lecturer in March 2019 and the qualification as a teacher in higher education institutions in June 2013.

Mr. Zhang has entered into a service contract with the Company with effect from 20 June 2024 and for a term of three years. Either party to the service contract may terminate the appointment by giving the other party not less than three months' written notice. Pursuant to the articles of association of the Company, (i) Mr. Zhang, being a newly appointed 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. Mr. Zhang is entitled to a director's fee of RMB400,000 per annum, which was determined by the Board after considering a range of factors including his experience, duties and responsibilities, the prevailing market conditions and the remuneration policy of the Company.

Save as disclosed in this announcement, Mr. Zhang (i) does not hold any other positions in the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Zhang on his new positions with the Company that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter which needs to be brought to the attention of the shareholders of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 29 November 2022 and is currently expected to remain suspended until further notice.

By order of the Board
China General Education Group Limited
ZHANG Zhiwei
Chairman

Hong Kong, 20 June 2024

As at the date of this announcement, the executive directors are Mr. Zhang Zhiwei, 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.