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21世紀教育
21ST CENTURY EDUCATION

China 21st Century Education Group Limited

中國21世紀教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1598)

**(1) RESIGNATION OF JOINT COMPANY SECRETARY;
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China 21st Century Education Group Limited (the “**Company**”, together with its subsidiaries and PRC operating entities, the “**Group**”) hereby announces that Mr. Yang Yang (“**Mr. Yang**”) has tendered his resignation as a joint company secretary and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 September 2024 due to change in his work arrangement in the Group.

Mr. Yang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his resignation.

Mr. Yang has confirmed that, other than the outstanding remuneration, he has no claims of any nature whatsoever against the Company.

Following the resignation of Mr. Yang, the other joint company secretary of the Company, Mr. Leung Chi Kit (“**Mr. Leung**”), as a person who possesses the qualifications and experience of company secretary as required under Rule 3.28 of the Listing Rules will remain in office and act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Mr. Yang for his valuable contributions to the Company during his tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Leung has been appointed as an Authorised Representative under Rule 3.05 of the Listing Rules upon the resignation of Mr. Yang with effect from 10 September 2024.

By Order of the Board
China 21st Century Education Group Limited
Li Yasheng
Chairman

Hong Kong, 10 September 2024

As at the date of this announcement, the chairman of the Board and the non-executive Director is Mr. Li Yasheng; the executive Directors are Ms. Liu Hongwei, Mr. Ren Caiyin and Ms. Yang Li; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Wan Joseph Jason.