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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of China 21st Century Education Group Limited (the “**Company**”) announces that, the Board received a resignation letter from Mr. Wan Joseph Jason (“**Mr. Wan**”), by reason of his desire to devote more time to his personal endeavors, Mr. Wan resigned from his positions as an independent non-executive Director, the chairman and a member of the remuneration committee of the Board, a member of the nomination committee of the Board and a member of the audit committee of the Board with effect from 4 October 2024.

Mr. Wan has confirmed that he has no disagreement with the Board and the Company and that there is no any other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Board. The Board would like to express its sincere appreciation to Mr. Wan for his outstanding contribution to the Company during his tenure of office.

Following the resignation of Mr. Wan, the Company will fail to meet (i) Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) relating to the requirement that the Board shall include at least three independent non-executive directors; (ii) Rule 3.21 of the Listing Rules relating to the requirement that the audit committee shall comprise a minimum of three members; (iii) Rule 3.25 of the Listing Rules relating to the requirement that the remuneration committee shall be chaired by an independent non-executive director and have a majority of its members be independent non-executive directors; and (iv) Rule 3.27A of the Listing Rules relating to the requirement that the nomination committee shall comprise a majority of independent non-executive directors.

The Company will seek suitable candidate to fill the vacancy and expects replacement to be appointed within three months from the date hereof pursuant to Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, the PRC, 7 October 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 and Mr. Yao Zhijun.