

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 INDEPENDENT NON-EXECUTIVE DIRECTOR

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. Hu Binhong (胡斌紅) (“**Mr. Hu**”) has been appointed as an independent non-executive director of the Company with effect from 16 November 2024 (the “**Appointment**”). The biographical details of Mr. Hu are set out as follows:

Mr. Hu, aged 38, has been serving at the Shanxi University of Finance and Economics (山西財經大學) (“**SUFE**”) as the deputy director of the Digital Economy Department of the School of Economics since September 2024 and the associate professor and the coach of master’s degree students since January 2023. He was a lecturer at SUFE from July 2020 to December 2022.

Mr. Hu majored in business administration and graduated from SUFE with a bachelor’s degree in management in June 2008. He majored in business administration and obtained a master’s degree in management from SUFE in June 2011. He specialised in labour economics and obtained a doctorate degree in economics from SUFE in June 2020. Mr. Hu has also taken on leadership roles in various research projects on digital economy since 2020, and has published several journals in the said area.

Mr. Hu did not hold any directorship in other listed public companies in the three years preceding the date of this announcement or any position with the Company or other members of the Group. Mr. Hu does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Future Ordinance. Mr. Hu has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (b) he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment. Considering all of the circumstances described above, the Board considers that Mr. Hu is independent.

Mr. Hu has entered into a letter of appointment with the Company, pursuant to which he has been appointed as an independent non-executive director of the Company for an initial term of one year from 16 November 2024 which is renewable automatically for a successive term of one year until terminated by either party by giving not less than three months' prior written notice. Pursuant to the articles of association of the Company, (i) Mr. Hu, being a newly appointed independent non-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. The emolument payable to Mr. Hu will be RMB120,000 per annum, which was determined with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed above, as at the date of this announcement, there is no other matter relating to the Appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Hu in joining the Board.

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

Hong Kong, 17 November 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, Mr. Hu Binhong and Mr. Wong Chi Wah.