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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)

**ANNOUNCEMENT
COMPLETION OF TRAINING OF THE RELEVANT DIRECTORS
AND
APPOINTMENT OF INTERNAL CONTROL CONSULTANT**

Reference is made to the Statement of Disciplinary Action (“**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 17 October 2024 in relation to, among others, the disciplinary action taken by the Stock Exchange against certain directors (“**Directors**”) of China General Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

Pursuant to the directions of and the terms of settlement with the Listing Committee of the Stock Exchange, (i) Mr. Niu Xiaojun and Ms. Zhang Zhonghua have each agreed to undergo 15 hours of training (“**Training Direction**”) on regulatory and legal topics and compliance with the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”), including at least three hours on each of (a) directors’ duties, and (b) the Corporate Governance Code; and (ii) Mr. Niu Xiaojun and Ms. Zhang Zhonghua have agreed to procure the Company’s implementation of enhanced internal control measures including, among others, the appointment of an internal control consultant (“**IC appointment**”) to (a) monitor the actions of Mr. Niu Sanping and Mr. Niu Jian; and (b) perform independent annual review on the impact of Mr. Niu Sanping and Mr. Niu Jian on the board of Directors and the operations of the Group, and the effectiveness of certain internal control measures.

The Company hereby confirms that (i) the Training Direction has been fully complied with by each of Mr. Niu Xiaojun and Ms. Zhang Zhonghua, and that written certificate of full compliance have been provided to the Stock Exchange; and (ii) the IC appointment has been completed.

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

Hong Kong, 6 January 2025

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. Wong Chi Wah and Mr. Hu Binhong.