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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) APPOINTMENT OF EXECUTIVE DIRECTOR;
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China 21st Century Education Group Limited (the “**Company**”) is please to announce that Mr. Li Hua (“**Mr. Li**”) has been appointed as an executive Director with effect from 18 March 2025.

Mr. Li, aged 45, has approximately 20 years of management experience. Mr. Li has served consecutively as assistant to the president and vice president at Lionful Investment Holding Co., Ltd. (新聯合投資控股有限公司) (“**Lionful Investment Holding**”) since November 2023 and is currently the president of Lionful Investment Holding. Mr. Li served as the operation general manager of the north China region at Beijing Damai Medical Beauty Hospital Co., Ltd.* (北京大麥醫療美容醫院有限公司) from May 2020 to October 2023; as the general manager at Hebei Yilian Wanjia Hospital Management Co., Ltd.* (河北宜鄰萬家醫院管理有限公司) from March 2019 to March 2020; as the general manager at Aier Eye Hospital (Langfang) * (廊坊愛爾眼科醫院) from October 2015 to December 2018; as the director of the group marketing and development department of Hebei United Real Estate Brokerage Co., Ltd. * (河北聯合不動產經紀有限公司) and the deputy general manager of its Hebei Company from January 2010 to May 2011. From July 2008 to January 2010, he successively served as the standardization manager, chairman and general manager at Zhengzhou 1+2 United Real Estate Brokerage Co., Ltd. * (鄭州壹加貳聯合不動產經紀有限公司); as the broker at Shijiazhuang 1+2 United Real Estate Brokerage Co., Ltd. * (石家莊壹加貳聯合房地產經紀有限公司) from May 2008 to July 2008; and as the assistant to general manager at Beijing Baishijia Investment Co., Ltd.* (北京百世嘉投資有限公司) from July 2006 to April 2008, respectively. Mr. Li graduated from Hebei University of Technology with a bachelor’s degree in international economics and trade in July 2002, and subsequently graduated from Hebei University of Economics and Business with a master’s degree in financial theory and practice in July 2006. Mr. Li is the cousin of Mr. Li Yasheng, the chairman of the Board.

Mr. Li has entered into a service contract with the Company for a term of 3 years commencing from 18 March 2025, until terminated by not less than three months' notice in writing served by either party on the other. Under the aforementioned service contract, Mr. Li is not entitled to receive any fee in relation to his position as an executive Director but is entitled to basic salaries, bonuses and benefits for his management positions in the Company, the amount of which will be determined by the Board based on the recommendations of the remuneration committee of the Board with reference to the performance of the Company and the remuneration level on the prevailing market.

Mr. Li will hold office until the next annual general meeting of the Company at which he will be eligible for re-election. Thereafter, Mr. Li will be subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the articles of association of the Company.

Save as disclosed above, Mr. Li (i) does not hold any other position with the Company or its subsidiaries nor has any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) does not have any interests or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Li has confirmed that there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and there is no matter concerning the appointment that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li on his appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Leung Chi Kit ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules (“**Authorised Representative**”) with effect from 18 March 2025, and will remain as the company secretary of the Company.

Mr. Li has been appointed as an Authorised Representative with effect from 18 March 2025.

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

Hong Kong, 18 March 2025

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. Li Hua, Mr. Ren Caiyin and Ms. Yang Li; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Nan Zhenxing.

* *For identification purposes only*