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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China 21st Century Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Wu Huan (武歡) (“**Ms. Wu**”) has been appointed as an executive Director with effect from 25 March 2025.

Ms. Wu, aged 42, has approximately 20 years of financial management experiences. She is currently the executive vice president and chief financial officer of the Sheng Dao Xiang Cheng Education and Technology Co., Ltd.* (河北晟道象成教育科技有限公司), a wholly-owned subsidiary of the Company, since March 2025, where she is responsible for managing the Group’s financial system, overseeing the Group’s budgeting process, investment quality control, cost constraint management and related financial compliance matters. Before joining the Group, Ms. Wu was the director of finance department of Hebei Anlian Real Estate Development Co., Ltd.* (河北安聯房地產開發有限公司) from July 2023 to November 2024 and the general manager of the finance department of Lionful Investment Holding Co., Ltd. (新聯合投資控股有限公司) from February 2022 to July 2023. Ms. Wu was the chief financial officer of Shijiazhuang Oubang Medical Beauty Clinic Co., Ltd.* (石家莊歐邦醫療美容診所有限公司) from October 2020 to February 2022; the deputy general manager and chief financial officer of Hebei Diosafe Insurance Agency Co., Ltd.* (河北大生泰豐保險代理股份有限公司) from July 2018 to October 2020; the budget manager, deputy director, assistance to the president and finance director of Dazhong Meihao Entrepreneurship Investment Co., Ltd.* (大眾美好創業投資有限公司) successively from July 2012 to July 2018. Ms. Wu also served as the audit manager of Hebei Shengdeyuan Tax Accountant Office Co., Ltd.* (河北盛德源稅務師事務所有限公司) from April 2005 to July 2012.

Ms. Wu obtained a bachelor’s degree in law from Hebei University in June 2006, and obtained a master’s degree in national economics from Renmin University of China in June 2021. She also obtained the qualification as a registered tax agent from Professional Title Reform Leading Committee of Hebei Province in June 2010 and the qualification as senior accountant from the Professional Title Reform Leading Committee of Hebei Province in November 2017.

Ms. Wu will enter into a service contract with the Company for a term of 3 years commencing from 25 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, Ms. Wu is not entitled to receive any fee in relation to her position as an executive Director but is entitled to basic salaries, bonuses and benefits for her 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.

Ms. Wu will hold office until the first annual general meeting of the Company after her appointment at which she will be eligible for re-election. Thereafter, Ms. Wu 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, Ms. Wu (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, Ms. Wu 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 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 Ms. Wu on her appointment.

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

Hong Kong, 25 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, Ms. Yang Li and Ms. Wu Huan; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Nan Zhenxing.

* *For identification purposes only*