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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)

RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China General Education Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Ms. Xu Yanjie (許燕傑) (“**Ms. Xu**”) has tendered her resignation as the chief financial officer of the Company (the “**CFO**”) due to personal health reason, with effect from 29 April 2025.

Ms. Xu has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Ms. Xu, the Board announces that Ms. Wang Donghua (王棟華) (“**Ms. Wang**”) has been appointed as the CFO with effect from 29 April 2025. The biographical details of Ms. Wang are as follows:

Ms. Wang has over 25 years of experience in auditing and finance and has worked in several well-known PRC companies. She joined the Group as the finance manager of Shanxi Tongshi Tiancai Educational Technology Co., Ltd. (山西通實天才教育科技有限公司) in August 2024. She obtained a bachelor’s degree from Taiyuan University of Technology (太原理工大學) in the PRC in July 1998. She was qualified as an accountant in the PRC as awarded by the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) in January 2006, a certified public valuer (資產評估師) as awarded by the Ministry of Human Resources and Social Security (人力資源和社會保障部) in October 2016, a tax advisor (稅務師) as awarded by the China Certified Tax Agents Association (中國註冊稅務師協會) in November 2017, a real estate appraiser (房地產估價師) as awarded by the Ministry of Human Resources and Social Security in December 2019 and a class I cost engineer (一級造價工程師) as awarded by the Ministry of Human Resources and Social Security in September 2023.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Xu for her valuable contribution to the Company during her tenure of office, and would like to extend its welcome to Ms. Wang on her appointment.

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

Hong Kong, 29 April 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.