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## **CHINA EAST EDUCATION HOLDINGS LIMITED**

### **中國東方教育控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 667)**

#### **CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

The Board announces that Mr. Hung Ka Hai, Clement, has ceased to act as a member of the Nomination Committee, with effect from 27 May 2025.

The Board further announces that Dr. Zang Yunzhi has been appointed as a member of the Nomination Committee, with effect from 27 May 2025.

#### **CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China East Education Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that in response to the amended corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which will come into effect on 1 July 2025, Mr. Hung Ka Hai, Clement (“**Mr. Hung**”) has ceased to act as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 27 May 2025 and Dr. Zang Yunzhi (“**Dr. Zang**”), the current independent non-executive Director, has been appointed as a member of the Nomination Committee, with effect from 27 May 2025.

Biographical details of Dr. Zang and other information which is required to be disclosed under the Listing Rules were set out in the annual report of the Company published on 11 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

By Order of the Board  
**China East Education Holdings Limited**  
**Wu Wei**  
*Chairman*

Hong Kong, 27 May 2025

*As at the date of this announcement, the Board comprises Mr. Wu Wei and Mr. Xiao Guoqing as executive Directors; Mr. Wu Junbao and Mr. Lu Zhen as non-executive Directors; and Mr. Hung Ka Hai, Clement, Dr. Zhu Guobin and Dr. Zang Yunzhi as independent non-executive Directors.*