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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China 21st Century Education Group Limited (the “**Company**”) announces that, the Board has received a resignation letter from Ms. Yang Li (“**Ms. Yang**”), who has resigned as an executive Director of the Company with effect from 18 June 2025, due to her desire to devote more time to her other commitments.

Ms. Yang has confirmed that she has no disagreement with the Board and the Company and that there is no any other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Board. The Board would like to express its sincere appreciation to Ms. Yang for her contribution to the Company during her tenure of office.

By Order of the Board

China 21st Century Education Group Limited

Li Yasheng

Chairman

Hong Kong, 18 June 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. Wu Huan; and the independent non-executive Directors are Mr. Guo Litian and Mr. Nan Zhenxing.