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China Kepei Education Group Limited

中國科培教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1890)

CHANGES IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Kepei Education Group Limited (the “**Company**”) hereby announces that, in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited which will come into effect on 1 July 2025, the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) have been approved by the Board and will take effect from 24 June 2025:

1. Mr. Ye Nianqiao will cease to be the chairman of the Nomination Committee. Mr. Ye will continue to serve as the chairman of the Board and an executive Director;
2. Mr. Lu Chao, an independent non-executive Director and a member of the Nomination Committee, will be re-designated as the chairman of the Nomination Committee; and
3. Ms. Li Yan, the chief executive officer of the Company and an executive Director, will be appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three members, namely Mr. Lu Chao (Chairman), Ms. Li Yan and Dr. Deng Feiqi.

By order of the Board
China Kepei Education Group Limited
Ye Nianqiao
Chairman

Hong Kong, 24 June 2025

As at the date of this announcement, the Board comprises Mr. YE Nianqiao, Dr. ZHANG Xiangwei, Mr. ZHA Donghui, Ms. LI Yan, Mr. YE Xun and Ms. SUN Lixia as executive Directors, and Dr. XU Ming, Dr. DENG Feiqi and Mr. LU Chao as independent non-executive Directors.