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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)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of China General Education Group Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 29 August 2025:

- (i) Ms. Zhang Zhonghua, an executive Director, has been appointed as a member of the Nomination Committee; and
- (ii) Mr. Hu Binhong, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise Mr. Zhang Zhiwei (Chairman), Ms. Zhang Zhonghua, Mr. Zan Zhihong, Mr. Hu Yuting and Mr. Hu Binhong.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that the implementation of such changes will strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

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

Hong Kong, 29 August 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.*