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SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED
中國華南職業教育集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6913)

**CHANGE OF DIRECTOR AND
COMPOSITION OF THE BOARD COMMITTEES**

The Board hereby announces that, with effect from 29 August 2025,

- (a) Mr. Luo Pan has tendered his resignation as an independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee; and
- (b) Ms. Yang Yang has been appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee.

CHANGE OF DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES

Resignation of Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of South China Vocational Education Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Luo Pan (“**Mr. Luo**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the remuneration committee of the Company (“**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from 29 August 2025 due to pursuit of other professional and personal engagements.

Mr. Luo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company would like to express its sincere gratitude to Mr. Luo for his contribution to the Company during his tenure of office.

Appointment of Director

The Board is pleased to announce that, with effect from 29 August 2025, Ms. Yang Yang (“**Ms. Yang**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee.

The biographical details of Ms. Yang are set out as follows:

Ms. Yang Yang (楊泱), aged 51, completed her studies in financial accounting in Wuhan University of Technology* (武漢理工大學) in 1995. She later obtained a bachelor’s degree in financial accounting in 2002 and a master’s degree in professional accounting in 2009 from Jinan University* (暨南大學). She has been accredited as a senior accountant (高級會計師).

Currently, Ms. Yang has been serving as the finance director of Gaojin Fuheng Group Co., Ltd.* (高金富恒集團有限公司) since November 2016. Previously, Ms. Yang served as the audit manager in the audit and supervision department of COSCO SHIPPING Specialized Carriers Co., Ltd.* (stock code: SH.600428) (中遠海運特種運輸股份有限公司) (“CSSC”) from November 2011 to August 2015. She also had held roles in companies under CSSC, including her tenure as the finance director of Guangzhou Ocean Construction Industrial Company* (廣州遠洋建設實業公司) from June 2008 to October 2011, the finance director of Guangzhou Ocean Hotel Co., Ltd.* (廣州遠洋賓館股份有限公司) and Guangzhou Ocean Hotel Management Co., Ltd.* (廣州遠洋賓館酒店管理有限公司) from November 2003 to May 2008, and head of finance of Guangzhou Golden Bridge College for Managerial Personnel* (廣州金橋管理幹部學院) and Guangdong Mariners’ School* (廣東海員學校) from March 1997 to October 2003.

Ms. Yang has entered into a letter of appointment with the Company for an initial fixed term of one year commencing on 29 August 2025, and shall be automatically renewed for another one year unless terminated by not less than three months’ notice in writing served by either party on the other, which notice shall not expire until after the fixed term. The appointment is subject to the provisions of retirement and rotation of Directors under the articles of association of the Company. Ms. Yang will hold office until the next annual general meeting of the Company and shall be eligible for re-election at that general meeting. Ms. Yang is entitled to an annual director’s fee of RMB180,000 for her role as an independent non-executive Director, which has been determined by the Remuneration Committee and the Board with reference to her performance, duties and responsibilities with the Company and the remuneration policy of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Ms. Yang:

- (i) does not hold any position with the Company or any of its subsidiaries;
- (ii) has not held any other directorship in any listed public companies, whether in Hong Kong or overseas, in the last three years;
- (iii) does not have any other relationship with any Director, senior management or substantial or controlling Shareholder of the Company; and
- (iv) does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Yang has also confirmed that (i) she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) she has no past or present financial or other interests in the business of the Group, nor is she connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed in this announcement, there are no other matters relating to the appointment of Ms. Yang that need to be brought to the attention of the Shareholders or the Stock Exchange, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Yang in joining the Board.

By order of the Board
South China Vocational Education Group Company Limited
He Huishan
Chairman

Hong Kong, 29 August 2025

As at the date of this announcement, the Board comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Ms. Yang Yang, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.

* *For identification purpose only*