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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)

CHANGE OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Kepei Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the below changes to the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that, with effect from 30 September 2025, Dr. Zhang Xiangwei (“**Dr. Zhang**”) has resigned as an executive Director and the chief operating officer of the Company and Ms. Sun Lixia (“**Ms. Sun**”) has resigned as an executive Director due to their decision to devote more time to their other commitments.

Dr. Zhang and Ms. Sun have confirmed that they have no claim against the Company and have no disagreement with the Board. In addition, there are no matters relating to their resignation that needs to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Zha Donghui (“**Mr. Zha**”), an executive Director, has been appointed as the chief operating officer of the Company in replacement of Dr. Zhang, with effect from 30 September 2025.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 30 September 2025, Mr. Zheng Chaoran (“**Mr. Zheng**”), the chief financial officer and the joint company secretary of the Company, has been appointed as an executive Director. The biographical details of Mr. Zheng are set out below:

Mr. Zheng Chaoran, aged 38, has joined the Group since September 2018 and has been the investor relations director and the manager of the finance department of the Company, mainly responsible for managing and overseeing the investor relations affairs and financial management of the Group including, but not limited to, assisting the Board in preparing the investor-related publications, such as financial reports and announcements, communicating with investors, analysts and regulatory bodies, engaging in financial planning and analysis, participating in the investment decision-making

of important business activities of the Group, and being involved in various daily compliance matters of the Group. In particular, Mr. Zheng has been actively involved in various transactions of the Company as well as various projects in relation to establishing new schools, merger and acquisitions and capital markets. Mr. Zheng has made significant contributions in enhancing the management of investor relations and strengthening the internal control system of the Group, and has assisted the Company in complying with the Rules Governing the Listing of Securities on the Stock Exchange, as amended or supplemented from time to time (the “**Listing Rules**”), including disclosure of public information and compliance-related business affairs of the Company.

Prior to joining the Group, from January 2016 to August 2018, Mr. Zheng served as the investor relations director and the general manager of the Finance Department of Virscend Education Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1565), which is a leading provider of pre-school to grade 12 and university private education services and was primarily responsible for managing and overseeing the investor relations affairs and financial management. From September 2009 to December 2015, Mr. Zheng served as the audit manager of Ernst & Young Hua Ming LLP and was primarily responsible for providing audit, review and internal control advice to listing applicants and listed companies on various stock exchanges.

Mr. Zheng obtained a bachelor’s degree in accounting from Nanjing University in July 2009. Mr. Zheng has also obtained the professional qualification as a Certified Public Accountant issued by the Chinese Institute of Certified Public Accountants (CICPA) in January 2014.

Mr. Zheng has entered into a service contract with the Company for a term of three years with effect from the date of appointment, which is terminable by either party with not less than three months’ written notice, and he is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the provision of the articles of association of the Company. Mr. Zheng will not receive any remuneration for his services as an executive Director and he will receive remuneration in accordance with his other management positions in the Company. His actual remuneration will be disclosed in the Company’s annual report, which is determined by the Board with reference to the recommendation from the remuneration committee of the Board, having taken into account his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, Mr. Zheng (i) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Listing Rules); (ii) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) has not held any other positions with any members of the Group; and (iv) has not held any other directorships in any other public companies, the securities of which are listed in Hong Kong or overseas, in the last three years. There is no information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Zheng that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Zhang and Ms. Sun for their valuable contributions and services to the Group during their tenure of office as the Directors and the chief operating officer of the Company, and extend its warmest welcome to Mr. Zha and Mr. Zheng in their new positions in the Company.

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

Hong Kong, 30 September 2025

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