

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA YUHUA EDUCATION CORPORATION LIMITED

中国宇华教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6169)

CHANGE OF EXECUTIVE DIRECTOR

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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Qiu Hongjun (邱紅軍) (“**Ms. Qiu**”) has tendered her resignation as an executive Director with effect from 17 October 2025, due to her desire to devote more time to her other commitments. Ms. Qiu has confirmed that she has no disagreement with the Board and there is no other matter in respect of her 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 Board would like to take this opportunity to express its gratitude and appreciation to Ms. Qiu for her invaluable contributions to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Ren Yandan (任豔丹) (“**Ms. Ren**”) has been appointed as an executive Director with effect from 17 October 2025.

The biographical details of Ms. Ren are set out below:

Ms. Ren, aged 45, joined the Group in April 2005 and currently serves as the Group's Executive Vice President. Ms. Ren has over 20 years of experience in school management and was recognized as one of "China's 100 Outstanding Principals". She also serves as the Chairperson of Zhengzhou Technology and Business University, Hunan University of International Economics, and Zhengzhou Software Vocational and Technical College, and as the Chief Principal of the Group's primary, secondary, and kindergarten branches. She received her bachelor degree in education in 2004 and doctorate degree in business administration in 2025.

Ms. Ren has entered into a service contract with the Company for a term of three years commencing from 17 October 2025 and shall be automatically renewed for a successive periods of three years until terminated by either party by giving not less than three months' prior notice in writing. Ms. Ren is subject to (i) retirement from office and re-election at the next annual general meeting of the Company; and (ii) retirement by rotation and re-election at least once every three years, in accordance with the amended and restated memorandum and articles of association of the Company and the Corporate Governance Code contained in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). According to the terms of Ms. Ren's appointment, Ms. Ren is entitled to discretionary award of options and/or awards under the rules of any share option scheme or share award scheme adopted by the Company from time to time, but is not entitled to receive any remuneration in her capacity as an executive Director.

As at the date of this announcement, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Ms. Ren was interested in or deemed to be interested in 1,760 shares of the Company directly held by Ms. Ren, and 2,608,800 underlying shares of the Company in respect of the options granted to Ms. Ren.

Save as disclosed above, as at the date of this announcement, Ms. Ren has confirmed that (i) she does not hold any other position in the Company or its subsidiaries; (ii) she does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three (3) years; (iii) she does not, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures 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); (iv) she does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company; and (v) she does not possess any other major appointments and professional qualifications.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Ms. Ren that need to be brought to the attention of the Shareholders, nor is there any other information which is required to be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Ren on her appointment.

By Order of the Board
China YuHua Education Corporation Limited
Li Guangyu
Chairman and Executive Director

Hong Kong, 17 October 2025

As at the date of this announcement, the Board comprises Mr. Li Guangyu, Ms. Li Hua and Ms. Ren Yandan as executive Directors; and Mr. Chen Lei, Mr. Zhang Zhixue and Ms. Fan Nannan as independent non-executive Directors.