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Minsheng Education Group Company Limited
民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcements of Minsheng Education Group Company Limited (the "**Company**") dated 18 November 2025 (the "**Announcements**"), in relation to (among other things) the appointment of Ms. Xu Wenya ("**Ms. Xu**") as a non-executive Director of the Company. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcements.

The Board would like to supplement that Ms. Xu has served as a non-executive director of E-House (China) Enterprise Holdings Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 2048) since 31 October 2025.

Save as disclosed above and in the Announcements, Ms. Xu does not hold any other directorship in other listed companies in Hong Kong or overseas in the last three years. All information and contents set out in the Announcements remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcements.

By order of the Board
Minsheng Education Group Company Limited
Li Xuechun
Chairman

Hong Kong, 19 November 2025

As at the date of this announcement, the executive Directors are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive Directors are Ms. Xu Wenya and Ms. Li Yanping, and the independent non-executive Directors are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.