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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)**

### **CLARIFICATION ANNOUNCEMENT REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 15 JANUARY 2026**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the form of proxy (the “**Original Proxy Form**”) for use at annual general meeting to be held on 15 January 2026 (the “**AGM**”) dated 24 December 2025 of China General Education Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms used herein have the same meaning as those defined in the Circular, the AGM Notice and the Original Proxy Form.

Due to inadvertent clerical errors in the Original Proxy Form, the Company would like to clarify that ordinary resolution numbered 1 as set out in the Original Proxy Form will be put forward for consideration and approval by the shareholders at the AGM.

All the other information contained in the English and Chinese versions of the Circular, the AGM Notice and the Original Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the AGM Notice and the Original Proxy Form.

In order to facilitate the shareholders of the Company (the “**Shareholders**”) to vote on the ordinary resolution numbered 1 as set out in the AGM Notice and the Original Proxy Form, the Company has revised the Original Proxy Form and the AGM Notice. The revised form of proxy (the “**Revised Proxy Form**”) has been published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 24 December 2025.

Shareholders who have not completed, signed and returned the Original Proxy Form and wish to appoint proxies to attend the AGM are required to complete, sign and return the Revised Proxy Form, and deliver at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time appointed for holding the meeting or not less than 48 hours (i.e. 4:00 p.m. on 13 January 2026) before the time appointed for holding any adjournment thereof. Under such circumstances, the Shareholders should use the Revised Proxy Form and should not return the Original Proxy Form. For the avoidance of doubt, Shareholders who have duly completed and returned the Original Proxy Form should note that the Original Proxy Form lodged by the Shareholders shall be revoked and deemed invalid. Shareholders intending to cast their votes by way of proxy, and any of those Shareholders who have already lodged the duly completed Original Proxy Form, shall use and lodge the Revised Proxy Form instead.

Shareholders are reminded that completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude the Shareholders from attending and voting at the AGM or at any adjournment or postponement thereof (as the case may be) should they so desire and, in such event, the instrument appointed a proxy shall be deemed to be revoked.

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

Hong Kong, 24 December 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.*