

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.



博駿教育
BOJUN EDU

Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Bojun Education Company Limited (the “**Company**”) announces that with effect from 20 March 2026:

- (1) Mr. Tang Peng (唐鵬) would resign as the chief financial officer of the Company (the “**Chief Financial Officer**”); and
- (2) Ms. Yang Ying (楊滢) would be appointed as the Chief Financial Officer in place of Mr. Tang Peng.

Mr. Tang Peng 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 and The Stock Exchange of Hong Kong Limited.

The background information of Ms. Yang Ying is set out below:

Ms. Yang Ying, aged 35, possesses approximately 12 years of experience in financial and strategic management. She is a member of the Chinese Institute of Certified Public Accountants. Ms. Yang obtained a bachelor’s degree in business management from Shanghai International Studies University (上海外國語大學) in 2014.

By Order of the Board
Bojun Education Company Limited
Wang Jinglei

Chairman of the Board and chief executive officer

Hong Kong, 20 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jinglei (chairman of the Board), Mr. Lin Juncheng (chief executive officer) and Ms. Tang Hui; the non-executive director of the Company is Mr. Wu Jiwei; and the independent non-executive directors of the Company are Mr. Yang Yuchuan, Mr. Tao Qizhi and Mr. Cheng Tai Kwan Sunny.