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CHINA EAST EDUCATION HOLDINGS LIMITED

中國東方教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 667)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China East Education Holdings Limited (the “**Company**”) hereby announces that Ms. Ng Sau Mei (“**Ms. Ng**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) due to other work arrangements, with effect from 27 May 2026. Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board is also pleased to announce that Ms. Poon Wai Shan (“**Ms. Poon**”) has been appointed by the Company as the Joint Company Secretary in replacement of Ms. Ng, with effect from 27 May 2026. Mr. Mao Chaosheng will continue to serve as the other Joint Company Secretary.

The biographical details of Ms. Poon are as follows:

Ms. Poon is the manager of company secretarial services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to clients. She has over 25 years of experience in the company secretarial field and possesses extensive knowledge and experience in corporate governance and compliance matters. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her contribution to the Company during her tenure of services, and to express its welcome to Ms. Poon on her new appointment.

By order of the Board
China East Education Holdings Limited
Wu Wei
Chairman

Hong Kong, 27 May 2026

As at the date of this announcement, the Board comprises Mr. Wu Wei and Mr. Xiao Guoqing as executive directors; Mr. Wu Junbao and Mr. Lu Zhen as non-executive directors; and Mr. Hung Ka Hai, Clement, Dr. Zhu Guobin and Dr. Zang Yunzhi as independent non-executive directors.