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Leader Education Limited

立德教育股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1449)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Leader Education Limited (the “**Company**”) hereby announces that Mr. Chang Eric Jackson (“**Mr. Chang**”) has tendered his resignation and will resign as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (the “**Exchange Authorised Representative**”) and authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”) with effect from 1 July 2026.

Mr. Chang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Wong Hoi Ying (“**Ms. Wong**”) will be appointed as the Company Secretary, the Exchange Authorised Representative and the Part 16 Authorised Representative with effect from 1 July 2026.

The biographical details of Ms. Wong are as follows:

Ms. Wong Hoi Ying (黃凱瑩)

Ms. Wong, aged 38, has over 16 years of experience in auditing, accounting, financial management, and regulatory compliance. Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a member of The Institute of Chartered Accountants in England and Wales. Ms. Wong obtained a Bachelor of Arts (Accounting and Finance) Degree from Edinburgh Napier University in March 2019.

Ms. Wong is currently the financial assistant manager of Hong Kong River Engineering Company Limited, a wholly-owned subsidiary of Prosper Construction Holdings Limited (a company listed on the Main Board of the Stock Exchange with stock code: 6816). Also, Ms. Wong has been appointed as an executive director of China Health Technology Group Holding Company Limited (“**China Health**”) (a company listed on the Main Board of the Stock Exchange with stock code: 1069) since 15 May 2026. From June 2022 to November 2023, Ms. Wong served as an independent non-executive Director of China Health. Prior to which, she served as the financial controller of Smart Wealth Engineering Limited from July 2016 to October 2025 and worked at a number of companies, including at Shinewing (HK) CPA Limited.

The Board would like to extend its warm welcome to Ms. Wong on her new appointment.

By order of the Board
Leader Education Limited
LIU Laixiang
Chairman of the Board

Harbin, Heilongjiang Province, PRC, 30 June 2026

As at the date of this announcement, the executive Directors are Mr. Liu Laixiang, Ms. Dong Ling, Mr. Wang Yunfu and Mr. Che Wenge; and the independent non-executive Directors are Mr. Zhang Su, Mr. Chan Ngai Fan and Mr. Xu Xiong.