CINESE INTERNATIONAL GROUP HOLDINGS LIMITED
富盈環球集團控股有限公司

(Incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)
(Stock Code: 1620)

CHANGE OF EXECUTIVE DIRECTOR, CHAIRPERSON OF THE BOARD, COMPOSITION OF NOMINATION COMMITTEE, AND AUTHORISED REPRESENTATIVE

RESIGNATION OF DIRECTOR

The board ("**Board**") of directors ("**Directors**") of Cinese International Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that, with effect from 30 July 2026, Dr. Kou Chung Yin Mariana ("**Dr. Kou**") resigned as an executive Director, the chairperson of the Board, a member of the nomination committee of the Board (the "**Nomination Committee**"), and an authorised representative (each an "**Authorised Representative**") of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), as she decided to devote more time to her other business commitments and personal pursuits.

Dr. Kou has confirmed that she has no disagreement with the Board and there are no other matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Dr. Kou for her contributions to the Company during her tenure of office.

APPOINTMENT OF DIRECTOR

The Board also announces that, with effect from 30 July 2026, Ms. Liu Jieying (劉洁莹) ("**Ms. Liu**") has been appointed as an executive Director, the chairperson of the Board, a member of the Nomination Committee, and an Authorised Representative.

Ms. Liu, aged 31, has eight years of experience in business management and administration in the education sector. She has been serving as the chief executive officer of Andres International Education Group* (安德烈斯教育集團) from June 2018 to now. Andres Education is an education group that provides nursery programmes in the PRC, and Ms. Liu was primarily responsible for (among other things) developing and implementing its strategic plans, leading the curriculum development team, and initiating the teacher training program for more effective professional development for the teachers.

Ms. Liu was awarded a bachelor's degree in commerce by the University of Toronto in June 2016.

Ms. Liu has entered into a service contract with the Company for an initial term of three years commencing on 30 July 2026. Ms. Liu is entitled to a remuneration of HK$1,200,000 per annum, which is determined based on her duties and responsibilities in the Company, the prevailing market rate, and the remuneration policy of the Company. She shall hold office until the next annual general meeting of the Company, and her appointment is further subject to retirement and re-election as required by the articles of association of the Company.

Ms. Liu is the daughter of Mr. Liu Xue Bin, an executive Director, and a cousin of Mr. Liu Jiefeng, an executive Director.

Save as disclosed above, as at the date of this announcement, Ms. Liu: (a) does not hold any position within the Group; (b) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (c) does not have other major appointments and professional qualifications; (d) does not have any relationship with any Directors, senior management or substantial or controlling shareholder (as defined in the Listing Rules) of the Company; (e) does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (f) has no other information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Liu for joining the Board.

By order of the Board of
Cinese International Group Holdings Limited
富盈環球集團控股有限公司
Liu Jieying
Chairperson and executive Director

Hong Kong, 30 July 2026

As at the date of this announcement, the executive Directors are Ms. Liu Jieying (Chairperson), Mr. Liu Xue Bin and Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Tan Wentao, Ms. Kwan Ka Yee and Mr. Lo Ying Kit.

* *For identification purposes only*