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BExcellent Group Holdings Limited

精英匯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1775)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (each a “**Director**”) of BExcellent Group Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) hereby announces the following change in the composition of the Board:

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that as an addition to the existing Board, Mr. Ng King Hang (“**Mr. Ng**”) has been appointed as an executive Director with effect from 1 August 2026 (“**Effective Date**”). Pursuant to article 83(3) of the articles of association of the Company (“**Articles of Association**”), Mr. Ng shall hold office from the Effective Date until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election.

The biographical details of Mr. Ng are as follows:

Mr. Ng, aged 62, graduated from the Chinese University of Hong Kong with a degree in Bachelor of Business Administration in 1989. Demonstrating his commitment to lifelong learning and academic excellence, he later graduated from the University of Hong Kong with a degree in Master of Applied Linguistics in 2013, followed by a degree in Doctor of Education in 2025 from the University of Hong Kong. He was registered as a teacher under the Education Ordinance section 45(1) in February 1999.

In 1989, Mr. Ng commenced a career in education as a graduate master, teaching English Language at TWGHs Lo Kon Ting Memorial College. Mr. Ng employed a variety of strategies to enhance students’ linguistic skills and confidence in both written and spoken English.

Mr. Ng co-founded Beacon College, which is now part of the Group, in 1989 and has been serving as a teacher in Beacon College since then. He taught the subject of English Language from Form 3 to Form 7 in the day-school and tutorial sessions, demonstrating his versatility in addressing diverse learning needs.

Mr. Ng served as a Guest Lecturer at the University of Hong Kong, where he conducted the Thesis Writing Workshop for Doctor of Education candidates in the first quarter of 2026. Mr. Ng’s combination of advanced academic qualifications, hands-on teaching experience, and entrepreneurial leadership is expected to help the Company continue to achieve new heights of excellence.

Currently, Mr. Ng tutors IELTS preparation courses for senior secondary and university students, as well as adult learners under the Beacon BExcellent brand of the Group. Beyond classroom teaching, Mr. Ng provides consultation and training for up-and-coming tutors to enhance their instructional skills and classroom effectiveness through lesson observations, professional development workshops and one-on-one guidance.

Mr. Ng concurrently serves as the Chief Academic Director of the Group to coordinate the school curriculum design, teaching methods and academic achievements. For the avoidance of doubt, no additional emoluments are payable to Mr. Ng for his position as Chief Academic Director.

As the Chief Academic Director, Mr. Ng is responsible for setting the Group's overarching academic principles and quality benchmarks, ensuring consistency as the Group expands into the markets of Chinese Mainland and potentially along the Belt and Road Initiative. Under the Group's key investment and development strategies in, amongst others, international curricula and AI-driven learning tools and systems, Mr. Ng is expected to lead the research and development of new learning methods and courses, with advanced technologies integrated to create personalized learning paths. Mr. Ng is also expected to lead the Group to bridge potential gaps between its different business segments by integrating and sharing teaching methodologies and materials, thereby maximizing resource efficiency within the Group.

Mr. Ng has entered into a service agreement in relation to his office as executive Director (the "**Service Agreement**") with the Company for an initial term of three years commencing on the Effective Date which shall continue thereafter unless and until terminated in accordance with the terms and conditions of the Service Agreement, including without limitation by either party serving on the other party not less than three months' prior notice in writing. Mr. Ng shall hold the office of executive Director from the Effective Date until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election. Further, Mr. Ng is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the Articles of Association. Apart from this, Mr. Ng has no service contract or proposed service contract with any other members of the Group. Pursuant to the Service Agreement, Mr. Ng is entitled to a monthly salary of HK\$140,000 and a discretionary bonus, as may be determined by the Board from time to time by reference to the then prevailing market conditions, the performance and operating results of the Group as well as his individual performance.

Such remuneration package has been considered and approved by the Board with the recommendation from the remuneration committee of the Board, with reference to Mr. Ng's qualifications, experience, duties and responsibilities as executive Director, as well as the Group's performance and the prevailing market conditions.

As the date of this announcement, Mr. Ng has deemed interests in 375,000,000 shares of the Company (representing approximately 70.4% of the issued shares of the Company) as the Company was held as to 70.4% by Beacon Enterprise Limited currently, and Beacon Enterprise Limited is beneficially owned as to 86%, 4%, 4%, 3% and 3%, respectively, by Ms. Leung Ho Ki, June, Ms. Leung Ho Yan, Irene, Mr. Ng, Mr. Chan Tsz Ying, Wister and Mr. Li Man Wai. Pursuant to the Deed of Acting in Concert, each of Ms. Leung Ho Ki, June (**“Ms. Leung”**), Ms. Leung Ho Yan, Irene, Mr. Ng and Mr. Tam Wai Lung (**“Mr. Tam”**) (the **“Core Shareholders”**) has agreed to jointly control their respective interests in the Company and decisions as to the business and operations of the Group shall be in accordance with the unanimous consent of all Core Shareholders. Each of the Core Shareholders shall exercise their respective voting rights in the Company in the same way. Hence, each of the Core Shareholders is deemed to be interested in all the shares held by the Core Shareholders in aggregate by virtue of the Securities and Futures Ordinance.

Mr. Ng is the spouse of Ms. Leung Ho Yan, Irene, who is the sister of Ms. Leung (Chairman and Chief Executive Officer of the Company). In other words, Mr. Ng is the brother-in-law of Ms. Leung and, accordingly, Mr. Tam (the husband of Ms. Leung and an executive Director).

Save as disclosed above, as at the date of this announcement, Mr. Ng (i) does not hold any position in the Company or other members of the Group, (ii) does not have any other major appointments or professional qualifications, (iii) 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, (iv) does not have any relationship with any Director, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange (**“Listing Rules”**)) of the Company, and (v) has no interest in and does not hold any shares of the Company or underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, to the best knowledge of the Board, there is no other information which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

The Board hereby expresses its warmest welcome to Mr. Ng for joining as a member of the Board.

There is no change to the composition of the nomination committee, remuneration committee and audit committee of the Board.

By order of the Board
BExcellent Group Holdings Limited
Leung Ho Ki, June
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 31 July 2026

As at the date of this announcement, the Company’s executive directors are Ms. Leung Ho Ki, June (Chairman and Chief Executive Officer), Mr. Tam Wai Lung, Mr. Chan Tsz Ying, Wister, Mr. Li Man Wai; and the independent non-executive directors are Mr. Kwan Chi Hong, Mr. Li Kai Sing and Mr. Tai Kwok Leung, Alexander.