China General Education Group Limited
中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of China General Education Group Limited (the "**Company**", together with its subsidiaries (the "**Group**")) would like to announce that Ms. Zhang Zhonghua ("**Ms. Zhang**") has tendered her resignation as an executive Director and a member of the nomination committee of the Board with effect from the date of this announcement to focus on her duties as deputy principal of our college and its continuous development that requires her further devotion in such position.

Ms. Zhang has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). The Board would like to express its sincere gratitude to Ms. Zhang for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 10 August 2026, Ms. Tian Yan ("**Ms. Tian**") has been appointed as an executive Director and a member of the nomination committee of the Board.

The biographical details of Ms. Tian are set out below:

Ms. Tian, aged 40, has over 15 years of experience in the field of business administration and general management. Ms. Tian is the chief operating officer of the Company and has held this position since March 2024. Prior to joining the Company, Ms. Tian worked at Jinshang Bank Co. Ltd from 2009 to 2019 and served as branch manager and general manager of a subsidiary's operations center. From 2019 to 2020, she worked as the operations manager of Qudian Inc. (NYSE: QD), a company listed on the New York Stock Exchange. From 2021 to 2023, Ms. Tian was the vice president of Hangzhou Souche Automotive Services Co., Ltd. (commonly known as DaSouChe Group), a subsidiary of DSC Holdings Ltd. (NASDAQ: DSC), and the chief executive officer of Guotai DaSouChe (Tianjin) Finance Leasing Co., Ltd., a joint venture company of DSC Holdings Ltd. (NASDAQ: DSC), in charge of strategic planning and marketing.

Ms. Tian received a Bachelor of Business Administration from Shanxi University of Finance and Economics in July 2008, a Master of Public Administration from Party School of the Shanxi Provincial Committee in July 2012, an Executive Master of Business Administration and Doctor of Business Administration from City University of Hong Kong in July 2021 and February 2026, respectively. She also obtained the qualification of senior information system project manager from the Ministry of Human Resources and Social Security of the People's Republic of China and the Ministry of Industry and Information Technology of the People's Republic of China, and has been admitted as an associate member of The Association of International Accountants.

Ms. Tian has entered into a service contract with the Company with effect 10 August 2026 and for a term of three years. Either party to the service contract may terminate the appointment by giving the other party not less than three months' written notice. Pursuant to the articles of association of the Company, (i) Ms. Tian, being a newly appointed executive director to fill a causal vacancy, shall hold office only until the first general meeting of the Company after her appointment and be subject to re-election at such meeting; and (ii) her directorship will also be subject to retirement by rotation and re-election at the annual general meeting of the Company. Ms. Tian is entitled to a director's fee of RMB1.2 million per annum, which was determined by the Board after considering a range of factors including her experience, duties and responsibilities, the prevailing market conditions and the remuneration policy of the Company.

Save as disclosed above, Ms. Tian did not hold any directorship in other listed companies during the past three years. She does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company. She does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong). Ms. Tian does not hold other positions with the Company or other members of the Group.

Save as disclosed above, neither is there any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter relating to the appointment of Ms. Tian 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. Tian for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Ms. Zhang's resignation on 10 August 2026, Ms. Tian has been appointed as a member of the nomination committee of the Board with effect from the same date.

By Order of the Board
China General Education Group Limited
Zhang Zhiwei
Chairman

Hong Kong, 10 August 2026

As at the date of the announcement, the Board comprises three executive Directors, namely Mr. Zhang Zhiwei, Mr. Niu Xiaojun and Ms. Tian Yan, and four independent non-executive Directors, namely Mr. Zan Zhihong, Mr. Hu Yuting, Mr. Wong Chi Wah and Mr. Hu Binhong.