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Chuanglian Holdings Limited
創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

(I) RESIGNATION OF EXECUTIVE DIRECTOR; AND (II) APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors ("**Director(s)**") of the Chuanglian Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") would like to announce that Mr. Zhang Jie ("**Mr. Zhang**") has tendered his resignation as an executive Director with effect from 12 August 2026, due to his intention to focus on his other business commitments. Mr. Zhang will remain as an officer in the Group to provide continuity and support for operation.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters relating to his 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 Mr. Zhang for his contribution to the Company during his tenure of service as executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Gao Rui ("**Ms. Gao**") has been appointed as the executive Director with effect from 12 August 2026. The biographical details of Ms. Gao are set out blow:

Ms. Gao, aged 41, is currently the Chief Compliance Officer at Beijing Chuanglian Education Investment Company Limited*. Ms. Gao graduated from Beijing University of Chemical Technology with a Master's degree in Project Management. She holds an Intermediate-level Professional Qualification Certificate for The Professional at Publishing and the qualification of Senior Enterprise Human Resource Management Professional. Since 2016, Ms. Gao has been with Beijing Chuanglian Education Investment Company Limited*, having held positions including director of the President's Office, Vice President and Chief Compliance Officer. At the same time, Ms. Gao serves as the legal representative and/or director of several subsidiaries of the Company, including but not limited to Beijing Chuanglian Education Investment Co. Ltd.*（北京創聯教育投資有限公司）, Beijing Chuanglian Guopei Cloud Technology Company Limited*（北京創聯國培雲科技有限公司）, Beijing Shitu Online Education Consulting Company Limited*（北京事途在線教育諮詢有限公司）, Tianjin Jinren Education Consulting Service Company Limited*（天津津人教育諮詢服務有限公司）, Beijing Zhongjin Insurance Brokerage Limited*（北京中金保險經紀有限公司）, Beijing Chuanglian Guochen Education Technology Company Limited*（北京創聯國辰教育科技有限公司）and Guopei Wang (Beijing) Education Technology Company Limited*（國培網（北京）教育科技有限公司）. She is primarily responsible for corporate compliance management and possesses extensive experience in corporate management, project management, risk assessment and control, financial management and investment management.

Ms. Gao has entered into a formal service contract with the Company which sets out the terms of her appointment as an executive Director. Ms. Gao appointment as an executive Director will commence on 12 August 2026 for a fixed term of one year and can be terminated by either party with a written notice of not less than 1 month, but in any event subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Gao is entitled to a monthly salary of RMB30,000 (excluding payment pursuant to any discretionary benefits or bonus or other fringe benefits), which was determined upon negotiation between Ms. Gao and the Company at arm's length on the basis of her previous experience and professional qualifications as well as the prevailing market condition.

Ms. Gao has obtained legal advice referred to under Rule 3.09D of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") on 5 August 2026 and understood her obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to Stock Exchange.

Save as disclosed above, Ms. Gao (i) has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) has not held any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Law of Hong Kong). As at the date of this announcement, save as disclosed above, there is no other information relating to Ms. Gao that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter concerning the appointment of Ms. Gao that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Ms. Gao to the Board.

By order of the Board
Chuanglian Holdings Limited
Gao Yongzhi
Chief Executive Officer and executive Director

Hong Kong, 12 August 2026

As at the date of this announcement, the Board comprises Mr. Gao Yongzhi, Mr. Li Jia and Ms. Gao Rui as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.

* *For identification purpose only*