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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China General Education Group Limited (the “**Company**”, together with its subsidiaries (the “**Group**”)) is pleased to announce that Ms. Tian Yan (“**Ms. Tian**”), an executive Director, has been appointed as the chief executive officer of the Company (the “**Chief Executive Officer**”) with effect from 25 August 2026.

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

Ms. Tian, aged 40, has been an executive Director since 10 August 2026. Ms. Tian has over 15 years of experience in the field of business administration and general management. Ms. Tian has been the chief operating officer of the Company 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 25 August 2026 to act as the Chief Executive Officer. 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 aforesaid contracts, Ms. Tian will be entitled to receive a salary of RMB120 million per annum with effect from 10 August 2026 (which was determined with reference to her background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions) and discretionary bonus(es). The amount of the discretionary bonus(es) will be determined by the Board upon recommendation from the remuneration committee of the Board, having regard to the performance of Ms. Tian and the overall performance of the Group.

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.

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

Hong Kong, 25 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.