JH Educational Technology INC.
嘉宏教育科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1935)

(1) CHANGE OF CHIEF EXECUTIVE OFFICER;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR;
AND
(3) RESIGNATION OF NON-EXECUTIVE DIRECTOR

CHANGE OF THE CHIEF EXECUTIVE OFFICER

The board of directors (the "**Board**") of JH Educational Technology INC. (the "**Company**") announces that Mr. Chen Yuguo (陳餘國) has tendered his resignation as the chief executive officer of the Company (the "**CEO**"), with effect from 28 August 2026, in order to devote more of his time and dedication to his other commitments. Mr. Chen Yuguo will remain as the executive Director and chairman of the Board.

Mr. Chen Yuguo has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation as the CEO that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**"). The Board would like to express its sincere gratitude to Mr. Chen Yuguo for his valuable contribution to the Company during his tenure of office.

The Board is pleased to announce that Mr. Chen Shu (陳澍) has been appointed as the CEO with effect from 28 August 2026. For the biographical details of Mr. Chen Shu, please refer to our 2025 annual report published on 16 April 2026. The Board would like to take this opportunity to extend a welcome to Mr. Chen Shu to his new position.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chen Xuyan (陳敘言) has been appointed as an executive Director with effect from 28 August 2026. The biographical details of Mr. Chen Xuyan are set out below.

Mr. Chen Xuyan (陳敘言), aged 34, has been acting as the vice president of Wenzhou Jiaxinhao Education Technology Co., Ltd. (溫州嘉信好教育科技有限責任公司) since January 2025. Previously, he was with JH Holdings Group Company Limited (嘉宏控股集團有限公司) as a vice president between January 2023 and December 2024.

Mr. Chen Xuyan obtained a bachelor's degree and a master's degree of law from East China University of Political Science and Law (華東政法大學) in Shanghai, the PRC in June 2014 and June 2017, respectively.

Pursuant to the service contract to be entered into between Mr. Chen Xuyan and the Company, the appointment of Mr. Chen Xuyan will be for an initial period of three years commencing on 28 August 2026, subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The emolument payable to Mr. Chen Xuyan will be RMB3,860,000 per annum, which was determined with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

As at the date of this announcement, Mr. Chen Xuyan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Chen Xuyan is the son of Mr. Chen Yutian and Ms. Zhang Xuli, each of whom being our Controlling Shareholders, nephew of Mr. Chen Yuguo and Mr. Chen Yuchun, each of whom being our Controlling Shareholders and executive Directors, and cousin of Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng, each of whom being our Controlling Shareholders and executive Directors.

Save as disclosed above, Mr. Chen Xuyan has not held any other position in the Company or any other member of the Group, nor any directorship in any public company listed in Hong Kong or overseas in the last three years. Save as disclosed above, there is no information relating to Mr. Chen Xuyan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment as an executive Director.

The Board would like to take this opportunity to extend a welcome to Mr. Chen Xuyan to the Board.

RESIGNATION OF THE NON-EXECUTIVE DIRECTOR

The Board announces Ms. Zhang Xuli（張旭麗）has tendered her resignation as the non-executive Director of the Company, with effect from 28 August 2026, in order to devote more of her time and dedication to her other commitments.

Ms. Zhang Xuli has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Ms. Zhang Xuli for her valuable contribution to the Company during her tenure of office.

By order of the Board
JH Educational Technology INC.
Chen Yuguo
Chairman and Executive Director

Hong Kong, 28 August 2026

As at the date of this announcement, the executive Directors are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun, Mr. Chen Lingfeng and Mr. Chen Xuyan; and the independent non-executive Directors are Ms. Bi Hui, Mr. Fung Nam Shan and Mr. Wang Yuqing.