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China New Higher Education Group Limited
中國新高教集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2001)

**ESTABLISHMENT OF THE SUSTAINABILITY COMMITTEE AND
APPOINTMENT OF MEMBERS TO THE SUSTAINABILITY COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China New Higher Education Group Limited (the “**Company**”) is pleased to announce that the sustainability committee of the Board (the “**Sustainability Committee**”) was established under the Board on 8 September 2026 to further improve the environmental, social and governance (“**ESG**”) and climate change management system, and to promote the sustainable development of the Company and its subsidiaries (collectively, the “**Group**”).

The main responsibilities of the Sustainability Committee are (i) to guide and formulate vision, objectives, strategies, and framework with regard to the Group’s environmental, social, and governance, so as to ensure alignment with the Group’s needs and compliance with applicable laws, regulations, regulatory requirements, and international standards; (ii) to oversee the development and implementation of the vision, strategies, and framework of the Group’s environmental, social, and governance; (iii) to guide and review the identification and prioritization of key environmental, social, and governance issues within the Group; (iv) to review key trends of environmental, social, and governance, along with related risks and opportunities, particularly those concerning climate change, and assess the adequacy and effectiveness of the framework of the Group’s environmental, social, and governance accordingly; (v) to monitor the channels and methods for communication with the Group’s stakeholders and ensure that relevant policies have been established to effectively foster relationships between the Group and its stakeholders and safeguard the Group’s reputation; and (vi) to review the Company’s environmental, social, and governance reports and other ESG-related disclosures, and provide recommendations to the Board to promote the continuous improvement of the Group’s environmental, social and governance performance.

The Sustainability Committee comprises three members, including Mr. Li Xiaoxuan and Mr. Chan Tung Hoi, both executive Directors, and Dr. He Guojun, an independent non-executive Director, with Dr. He Guojun being appointed as the chairman of the Sustainability Committee.

The terms of reference of the Sustainability Committee, and an updated list of Directors and their roles and functions will be published on the websites of the Company and The Stock Exchange of Hong Kong Limited.

By order of the Board of
China New Higher Education Group Limited
Li Xiaoxuan
Chairman

Hong Kong, 8 September 2026

As at the date of this announcement, the executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai and Mr. Chan Tung Hoi, and the independent non-executive Directors are Mr. Kwong Wai Sun Wilson, Dr. Pang Tsz Kit Peter, Ms. Wong Ka Ki Ada and Dr. He Guojun.