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博駿教育
BOJUN EDU

Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

CHANGE OF BOARD AND COMMITTEE COMPOSITION

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bojun Education Company Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that, with effect from 25 October 2026, Ms. Tang Hui would resign as the executive Director and member of the nomination committee of the Company (the “**Nomination Committee**”) due to her intention to devote more time to her other business commitments and personal matters.

Ms. Tang has confirmed that she has no disagreement with the Board and there are no any matters in respect of her resignation as executive Director that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Ms. Tang for her valuable contribution to the Group during her tenure of service.

Following the resignation of Ms. Tang taking effect, there will be no female director on the Board and the Nomination Committee. The Company has a single gender board and single gender nomination committee which does not meet the requirement under Rule 13.92 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and code provision B.3.5 of Part 2 of the Corporate Governance Code set out in Appendix C1 of the Listing Rules.

The Board and the Nomination Committee recognise the importance of gender diversity on the Board and the Nomination Committee and the Company are endeavouring to identify suitable female candidate(s) and aim to appoint at least one female director as soon as practicable and within three months from the effective date of the resignation of Ms. Tang pursuant to Rule 13.92(2) of the Listing Rules, so as to re-comply with the board diversity policy and the relevant requirements.

By Order of the Board
Bojun Education Company Limited
Wang Jinglei
Chairman of the Board

Hong Kong, 26 October 2026

As at the date of this announcement, the executive Directors are Mr. Wang Jinglei and Mr. Lin Juncheng; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Yang Yuchuan, Mr. Tao Qizhi and Mr. Cheng Tai Kwan Sunny.