Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CHANGE OF COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the "**Board**") of China New Higher Education Group Limited (the "**Company**") announces with deepest sorrow that Ms. Lam Wai Yee Sophie ("**Ms. Lam**"), the company secretary of the Company (the "**Company Secretary**") and an authorized representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**"), was confirmed to have passed away on 28 October 2026.

Throughout her tenure, Ms. Lam performed her duties with dedication, diligence and conscientiousness. The Company and the Board would like to express its sincere appreciation to Ms. Lam for her contribution to the Company during her tenure of office and convey its deepest condolences to the family of Ms. Lam.

The Board hereby announces that Ms. Zheng Hongyi ("**Ms. Zheng**") has been appointed as the Company Secretary and the Process Agent with effect from 2 November 2026.

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

Ms. Zheng is a manager of SWCS Corporate Services Group (Hong Kong) Limited and is mainly responsible for managing the company secretarial and compliance work for companies listed on the The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Ms. Zheng is currently a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained dual master's degrees in both international relations and public policy from the University of Macau in July 2019, and corporate governance and compliance from the Open University of Hong Kong (香港公開大學) (currently known as the Hong Kong Metropolitan University (香港都會大學)) in September 2024.

Ms. Zheng meets the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange. The Board has carefully reviewed Ms. Zheng's qualifications and experience, and is satisfied that Ms. Zheng can devote sufficient time and attention in discharging her duties as the Company Secretary.

The Board would like to extend its welcome to Ms. Zheng on her new appointments.

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

Hong Kong, 2 November 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.