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# Minsheng Education Group Company Limited
# 民生教育集团有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1569)**

## PASSING AWAY OF COMPANY SECRETARY

The board of directors (the "**Board**") of Minsheng Education Group Company Limited (the "**Company**") announces with deepest sorrow that Ms. Lam Wai Yee Sophie ("**Ms. Lam**"), the company secretary of the Company (the "**Company Secretary**"), passed away on 28 October 2026.

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

Following the passing away of Ms. Lam, the Company will have no Company Secretary which will constitute a non-compliance with rule 3.28 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The Board will identify a suitable candidate to fill the vacancy of the Company Secretary as soon as practicable. The Company will make further announcement as and when appropriate.

By order of the Board
**Minsheng Education Group Company Limited**
**Li Xuechun**
*Chairman*

Hong Kong, 2 November 2026

*As at the date of this announcement, the executive Directors are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive Directors are Ms. Xu Wenya and Ms. Li Yanping, and the independent non-executive Directors are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.*