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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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Minsheng Education Group Company Limited (the "**Company**") dated 2 November 2026 in respect of the cessation of Ms. Lam Wai Yee Sophie as the company secretary of the Company (the "**Company Secretary**").

The board of directors (the "**Board**") of the Company announces that Mr. Zhang Tianyuan ("**Mr. Zhang**") has been appointed as the Company Secretary with effect from 9 November 2026.

Mr. Zhang is a senior officer of SWCS Corporate Services Group (Hong Kong) Limited, a specialty corporate services provider. He has been admitted as an associate member of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom with the designations of Chartered Secretary and Chartered Governance Professional. Mr. Zhang obtained a bachelor's degree in applied biology from Hong Kong Baptist University in 2016, a master's degree in information technology in education from the University of Hong Kong in 2021, and a master's degree in corporate governance from the Hong Kong Polytechnic University in 2025.

Mr. Zhang meets the qualifications of company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Following the appointment of Mr. Zhang as the Company Secretary, which became effective on 9 November 2026, the Company has re-complied with the requirement under Rule 3.28 of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Zhang on his new appointment.

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

Hong Kong, 9 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.