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China Kepei Education Group Limited
中國科培教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1890)

(1) RESIGNATION OF DIRECTOR; (2) CHANGE OF CHAIRMAN; AND (3) CHANGE OF AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of China Kepei Education Group Limited (the "**Company**") hereby announces the below changes to the Board.

RESIGNATION OF DIRECTOR

The Board announces that, with effect from 18 November 2026, Mr. Ye Nianqiao has tendered his resignation as an executive Director due to personal health reasons (the "**Resignation**"). Mr. Ye Nianqiao has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no matters relating to the Resignation that needs to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ye Nianqiao for his invaluable contribution to the Company during his term of service.

CHANGE OF CHAIRMAN

Following the Resignation, Mr. Ye Nianqiao ceased to be the chairman of the Board (the "**Chairman**"). The Board hereby announces that Mr. Ye Xun, an executive Director, has been appointed as the Chairman with effect from 18 November 2026.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the Resignation, Mr. Ye Nianqiao has also resigned as an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). The Board hereby announces that Mr. Ye Xun has been appointed as the Authorised Representative in replacement of Mr. Ye Nianqiao to

discharge the functions of the Authorised Representative under Rule 3.05 of the Listing Rules, with effect from 18 November 2026. Ms. Li Yan, an executive Director, will continue to act as the other Authorised Representative.

By order of the Board
China Kepei Education Group Limited
Ye Xun
Chairman

Hong Kong, 18 November 2026

As at the date of this announcement, the Board comprises Mr. Ye Xun, Ms. Li Yan, Mr. Zha Donghui and Mr. Zheng Chaoran as executive Directors, and Dr. Xu Ming, Dr. Deng Feiqi and Mr. Lu Chao as independent non-executive Directors.