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China Xinhua Education Group Limited

中國新華教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2779)

APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Xinhua Education Group Limited (the “**Company**”) hereby announces that, each of Ms. Chen Ming (“**Ms. Chen**”), an executive Director, and Mr. Yao Heping (“**Mr. Yao**”), an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 27 June 2025. Following the above appointments, the Nomination Committee comprises five members, namely, Mr. Wu Junbao (chairman), Ms. Chen, Mr. Jiang Min, Mr. Yang Zhanjun and Mr. Yao.

The above appointments were made in response to the amended corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Listing Rules which will come into effect on 1 July 2025. Good corporate governance plays a significant role in the overall performance of the Company and the Board believes that the implementation of such appointments could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

Biographical details of Ms. Chen and Mr. Yao, together with other information which is required to be disclosed pursuant to the Listing Rules were set out in the Company’s annual report published on 29 April 2025. As at the date of this announcement, there has been no change to such information save as disclosed in this announcement.

The Board would like to take this opportunity to extend a warm welcome to Ms. Chen and Mr. Yao to their new roles in the Nomination Committee.

By order of the Board
China Xinhua Education Group Limited
Wu Junbao
Chairman

Hong Kong, 27 June 2025

As at the date of this notice, the Board comprises one non-executive Director, namely Mr. Wu Junbao (Chairman); three executive Directors, namely Mr. Zhang Ming, Mr. Wang Yongkai and Ms. Chen Ming; and three independent non-executive Directors, namely Mr. Jiang Min, Mr. Yang Zhanjun and Mr. Yao Heping.