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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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Minsheng Education Group Company Limited (the “**Company**”) announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 19 March 2025:

- (i) Mr. Li Xuechun, an executive Director and chairman of the Board, has ceased to be the chairman of the Nomination Committee;
- (ii) Mr. Yu Huangcheng, an independent non-executive Director and an existing member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and
- (iii) Ms. Zhang Weiping, an executive Director and vice-chairperson of the Board, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise Mr. Yu Huangcheng (chairman), Ms. Zhang Weiping and Mr. Chan Ngai Sang, Kenny.

The above changes were made in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 changes could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li Xuechun for his valuable contributions to the Company during his tenure as the chairman of the Nomination Committee, and to extend its warm welcome to Ms. Zhang Weiping in her new role in the Nomination Committee.

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

Hong Kong, 19 March 2025

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 Mr. Liang Xingchao 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.