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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)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Minsheng Education Group Company Limited (the “**Company**”) announces that Mr. Wong Wai Chiu (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) of the Company with effect from 15 April 2026.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board further announces that Ms. Lam Wai Yee Sophie (“**Ms. Lam**”) has been appointed as the Company Secretary with effect from 15 April 2026.

Ms. Lam is currently a vice president of the listed corporate secretarial department at SWCS Corporate Services Group (Hong Kong) Limited and is primarily responsible for providing company secretarial and compliance services for listed clients. With over 20 years of experience in the company secretarial and compliance profession, Ms. Lam has served as the company secretary or a joint company secretary of several companies listed on the Main Board of the Stock Exchange.

Ms. Lam holds a Bachelor of Arts (Honours) in Translation and a Postgraduate Diploma in Corporate Administration. She is a Chartered Secretary, a Chartered Governance Professional and a Fellow of The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute, and holds a Practitioner’s Endorsement from The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service, and to welcome Ms. Lam on her new appointment.

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

Hong Kong, 15 April 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.*