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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)

VOLUNTARY ANNOUNCEMENT **INCLUSION IN FTSE RUSSELL INDICES**

This is a voluntary announcement made by Minsheng Education Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been included by FTSE Russell in various indices in the FTSE Global Equity Index Series, including FTSE Total-Cap Index and FTSE Micro-cap Index, following the quarterly review of FTSE Russell. The inclusion will come into effect after the trading sessions of 4 March 2022 (Friday).

FTSE Russell is a global index leader that provides innovative benchmarking, analytics and data solutions for investors worldwide. FTSE Russell calculates thousands of indexes that measure and benchmark markets and asset classes in more than 70 countries, covering 98% of the investable market globally. The FTSE Global Equity Index Series provides a robust global equity index framework and includes over 16,000 large, mid, small and micro cap securities across 49 developed and emerging markets globally, with a wide range of modular indexes available to target specific markets and market segments.

The Board believes that, following the inclusion of the Company in MSCI China Small Cap Index in May 2019, the inclusion into FTSE Russell Indices is a strong testament to the Company’s operating performance and development potential by the international capital market and enhances the

reputation of the Company in the global investment community, which would broaden the shareholder base and diversify the overall composition of investors of the Company and provide more possibilities for future business development and external cooperation of the Group.

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

Hong Kong, 24 February 2022

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. Lin Kaihua 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.