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China New Higher Education Group Limited
中國新高教集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2001)

INSIDE INFORMATION
ENTERING INTO SCHOOL COOPERATION AGREEMENT

This announcement is made by China New Higher Education Group Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong, the “**SFO**”) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to announce that on 14 April 2025, a school operation cooperation agreement was entered into among (i) Hainan Provincial Department of Education (海南省教育廳); (ii) Haikou Municipal People’s Government (海口市人民政府); (iii) Steinbeis School for Real Estate and Management Co., Ltd. (斯泰恩拜斯大學資產與管理學院有限責任公司); and (iv) Beijing Xingaojiao Culture Development Co., Ltd.* (北京新高教文化發展有限公司), a wholly-owned subsidiary of the Company (the “**Cooperation Agreement**”) for the purpose of organizing a higher education institution with independent legal status to provide education at undergraduate level and above in the Hainan Free Trade Port.

The Board believes that the Cooperation Agreement would enable the parties to leverage their respective experience in the fields of education and scientific research, and also resources and infrastructure support, fostering more diverse and practical collaborations. This will in turn facilitate the cultivation of elite talents with a global perspective.

To the best knowledge, information, and belief of the Directors, the aforementioned cooperation parties and their ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Listing Rules).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China New Higher Education Group Limited
Li Xiaoxuan
Chairman

Hong Kong, 14 April 2025

As at the date of this announcement, the executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai and Mr. Chan Tung Hoi, and the independent non-executive Directors are Mr. Kwong Wai Sun Wilson, Dr. Pang Tsz Kit Peter and Ms. Wong Ka Ki Ada.