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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)**

**CHANGE OF COMPANY SECRETARY AND PROCESS AGENT**

The board of directors (the “**Board**”) of China New Higher Education Group Limited (the “**Company**”) hereby announces that Ms. Wong Wai Ling (“**Ms. Wong**”) has ceased to serve as (i) a company secretary of the Company (the “**Company Secretary**”); and (ii) an authorized representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 28 April 2026.

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

Following the cessation of office of Ms. Wong, the Board is pleased to announce that Ms. Lam Wai Yee Sophie (“**Ms. Lam**”) has been appointed as the Company Secretary and the Process Agent with effect from 28 April 2026.

The biographical details of Ms. Lam are set out below:

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 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 and 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 sincere gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of office and extend its welcome to Ms. Lam on her new appointments.

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

Hong Kong, 28 April 2026

*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.*