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)

MAJOR TRANSACTION
DISPOSAL OF THE ENTIRE EQUITY INTEREST IN TARGET COMPANY
DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China New Higher Education Group Limited (the "**Company**") dated 29 May 2026 in relation to the disposal of the entire equity interest in Target Company (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular in relation to the Disposal (the "**Circular**") will be despatched to the Shareholders on or before 22 June 2026. As additional time is required for the Company to prepare and finalise the information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to on or before 6 July 2026.

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

Hong Kong, 22 June 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.