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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)

MAJOR TRANSACTION
DISPOSAL OF THE ENTIRE EQUITY INTEREST IN TARGET COMPANY
DELAY IN DESPATCH OF CIRCULAR
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES

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**”) and the announcement of the Company dated 22 June 2026 in respect of the delay in despatch of the Circular (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As set out in the Delay Announcement, 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 (the “**Waiver**”). On 24 June 2026, the Stock Exchange granted the Waiver to the Company. Shareholders and potential investors should note that the Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

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

Hong Kong, 24 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.