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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Minsheng Education Group Company Limited (the “**Company**”) hereby announces that Ms. Ng Wing Shan (吳詠珊) (“**Ms. Ng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 March 2022.

Ms. Ng confirmed that she has no disagreement with the Board and there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Wong Wai Chiu (黃偉超) (“**Mr. Wong**”) has been appointed as the Company Secretary with effect from 1 March 2022.

Mr. Wong is the Associate Director of SWCS Corporate Services Group (Hong Kong) Limited. Mr. Wong has extensive experience in compliance and listed companies secretarial work. Mr. Wong is a fellow of The Hong Kong Chartered Governance Institute (previously known as The Hong Kong Institute of Chartered Secretaries), a fellow of the Chartered Governance Institute, a member of CPA Australia, a member of the Hong Kong Trustee Association and a Certified Trust Practitioner.

Mr. Wong possesses a bachelor’s degree of Social Sciences (Honours) from the University of Hong Kong, a post-graduate diploma in Hong Kong and United Kingdom laws from the Manchester Metropolitan University in United Kingdom, a master’s degree in Corporate Governance from The Hong Kong Polytechnic University, a master’s degree in Arbitration and Dispute Resolution from the City University of Hong Kong and a master’s degree in Applied Science from the University of Technology Sydney, Australia.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her contributions to the Company during her tenure of office and to extend its warm welcome to Mr. Wong on his new appointment.

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

Hong Kong, 28 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.