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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Minsheng Education Group Company Limited (the “**Company**”) announces that Mr. Liang Xingchao (“**Mr. Liang**”) has been appointed as a non-executive Director with effect from 12 December 2024. The biographical information of Mr. Liang is set out below:

**Mr. Liang Xingchao (梁興超)**, aged 56, holds a doctoral degree. Since December 2018, he has served as the deputy general manager of Shenzhen OCT Capital Investment Management Co., Ltd.\* (深圳華僑城資本投資管理有限公司) and has been the deputy general manager of Overseas Chinese Town (HK) Company Limited since July 2022. He has previously worked at Yunnan Urban Construction Investment Group Co., Ltd.\* (雲南省城市建設投資集團有限公司) and OCT Private Equity Management Co., Ltd.\* (華僑城私募基金管理有限公司). Mr. Liang has been a director of Jiangsu Guoxin Co., Ltd.\* (江蘇國信股份有限公司) (Shenzhen Stock Exchange stock code: 002608) since 19 May 2022 and a director of B.Duck Semk Holdings International Limited (小黃鴨德盈控股國際有限公司) (stock code: 2250) since 23 October 2024. He obtained his doctoral degree from Southwest Jiaotong University\* (西南交通大學) in December 2012.

Pursuant to the appointment letter dated 12 December 2024 entered into between the Company and Mr. Liang, the appointment of Mr. Liang as a non-executive Director is for a term of one year, the term of his appointment may be renewed for a further term of one year by mutual agreement between him and the Company, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the said appointment letter, Mr. Liang will not be entitled to any remuneration for serving as a non-executive Director.

As at the date of this announcement, Mr. Liang does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Liang does not hold any

other position with the Company or any of its subsidiaries, did not hold other directorship in any other listed companies in Hong Kong or overseas in the last three years, and does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. Saved as disclosed above, there is no information concerning Mr. Liang that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matters relating to the appointment of Mr. Liang that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Mr. Liang for joining the Board.

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

Hong Kong, 12 December 2024

*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. Liang Xingchao 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.*