China Gingko Education Group Company Limited
中國銀杏教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1851)

CLARIFICATION ANNOUNCEMENT
CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the circular and the notice of annual general meeting of China Gingko Education Group Company Limited (the "**Company**") dated 25 April 2025 (the "**Announcements**"). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify the following:

CHANGE OF BOOK CLOSURE PERIOD

The transfer books and register of members of the Company will be closed from Monday, 16 June 2025 to Friday, 20 June 2025, both days inclusive, in order to determine the entitlement of Shareholders to attend and vote at the AGM, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong not later than 4:30 p.m. on Friday, 13 June 2025.

Save as disclosed above, all other information and content set out in the Announcements remain unchanged.

By Order of the Board
China Gingko Education Group Company Limited
Fang Gongyu
Chairman and Executive Director

Hong Kong, 29 April 2025

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fang Gongyu, Mr. Tian Tao, Ms. Zeng Qin and Mr. Ma Xiaoming, and three independent non-executive Directors, namely Mr. Jiang Qian, Mr. Wong Chi Keung and Mr. Yuan Jun.