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## **China Ginkgo 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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of China Ginkgo Education Group Company Limited (the “**Company**”) hereby announces that Ms. Leung Ho Yee (“**Ms. Leung**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”); and (iii) one of the authorised representatives of the Company under rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative under the Listing Rules**”) with effect from 31 March 2023.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignations above-mentioned, which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr. Lau Kai Tung Justin (“**Mr. Lau**”) has been appointed as (i) the Company Secretary; (ii) the Authorised Representative under the Companies Ordinance; and (iii) an Authorised Representative under the Listing Rules all with effect from 31 March 2023. Mr. Lau was appointed as the financial controller of the Company since 10 May 2021. He is a member of The Hong Kong Institute of Certified Public Accountants. Mr Lau has over nine years’ experience in the fields of accounting, auditing, corporate secretarial, financial management and corporate finance.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her contribution to the Company during her tenure of service and welcome Mr. Lau on his appointments.

By Order of the Board  
**China Gingko Education Group Company Limited**  
**Fang Gongyu**  
*Chairman*

Hong Kong, 31 March 2023

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