

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF EXECUTIVE DIRECTOR

This announcement is made by China Gingko Education Group Company Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

CHANGE OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Ma Xiaoming (“**Mr. Ma**”) has tendered her resignation as an executive Director of the Company with effect from 24 October 2025 in order to pursue other personal and business commitments (the “**Resignation**”).

Mr. Ma has confirmed that (i) she has no claim against the Group in respect of the Resignation and there is no disagreement with the Board; and (ii) there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to the Resignation.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Ma for her contributions to the Company during her tenure of office.

The Board is pleased to announce that Ms. Li Jingjing (李晶晶) (“**Ms. Li**”) has been appointed as an executive Director of the Company with effect from 24 October 2025.

Ms. Li Jingjing, 41, possesses extensive experience in corporate administration and high-level executive support within the listed company environment. She joined the Group in April 2018 as Administrative manager and Chairman Assistant, where she has since been responsible for coordinating key corporate affairs, tracking critical decisions, and serving as the primary liaison between the Chairman and stakeholders. She holds a Bachelor of Arts (Journalism) degree from Leshan Normal University.

Ms. Li has entered into a director's service contract with the Company for a term of three years commencing from 24 October 2025. Ms. Li will hold office until the next annual general meeting of the Company and will be eligible for re-election as an executive Director by the shareholders of the Company in the same meeting in accordance with the articles of association of the Company. The appointment of Ms. Li as an executive Director can be terminated by three months' notice in writing served by either party on another. Ms. Li will not receive any remuneration with respect to her appointment as an executive Director of the Company and will continue to receive remuneration pursuant to her current employment contract within the Group.

As at the date of this announcement and save as disclosed above, (i) Ms. Li did not hold any other directorship in public companies the securities of which were listed on any securities market in Hong Kong or overseas in the last three years preceding the date of her appointment nor had other major appointment and professional qualifications, (ii) she did not have any relationship with any director, senior management or substantial or controlling shareholder of the Company, (iii) she did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance, (iv) she did not hold any other position with the Company or any of its subsidiaries, and (v) there was no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there were no other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

The Board would like to extend its warmest welcome to Ms. Li for joining the Board.

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

Hong Kong, 24 October 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 Ms. Li Jingjing, and three independent non-executive Directors, namely Mr. Jiang Qian, Mr. Wong Chi Keung and Mr. Yuan Jun.

** The English translation is provided for identification purpose only*