

*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 COMPOSITION OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of China Gingko Education Group Company Limited (the “**Company**”) announces the following changes to the composition of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 20 June 2025:

- (i) Ms. Zeng Qin, an executive director, has been appointed as a member of the Nomination Committee;
- (ii) Mr. Fang Gongyu, an executive director and chief executive officer of the Company, has ceased to be the chairman and a member of the Nomination Committee; and
- (iii) Mr. Jiang Qian, an independent non-executive director of the Company, has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises two independent non-executive directors (namely Mr. Jiang Qian, the chairman of the Nomination Committee and Mr. Yuan Jun) and one executive director (namely Ms. Zeng Qin), and has one director of a different gender.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. Sound corporate governance plays a vital role in the overall performance of the Company. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to extend a warm welcome to Ms. Zeng Qin and Mr. Jiang Qian on their new roles in the Nomination Committee.

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

Hong Kong, 20 June 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.*