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**21世紀教育**  
21ST CENTURY EDUCATION

**China 21st Century Education Group Limited**

**中國21世紀教育集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1598)**

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the Group's annual report published on 27 April 2023 for the year ended 31 December 2022 (the "**Annual Report**"). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Annual Report.

**SHARE AWARD PLAN**

In addition to the information disclosed in the Annual Report, the following set out certain supplemental information under Rule 17.07 of the Listing Rules:

- (1) As at 1 January 2022, the total number of Shares available for being further awarded under the Share Award Plan was 89,001,600 Shares.
- (2) As at 31 December 2022, the total number of Shares that may be issued in respect of awards granted under the Share Award Plan was 9,511,200 Shares, representing approximately 0.82% of the weighted average number of Shares in issue for the year ended 31 December 2022.

The Board confirms that the additional information stated herein does not affect other information contained in the Annual Report and the contents of the Annual Report remain correct and unchanged.

By order of the Board  
**China 21st Century Education Group Limited**  
**Li Yasheng**  
*Chairman*

Hong Kong, 7 August 2023

*As at the date of this announcement, the chairman of the Board and the non-executive Director is Mr. Li Yasheng; the executive Directors are Ms. Liu Hongwei, Mr. Ren Caiyin and Ms. Yang Li; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Wan Joseph Jason.*