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SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED
中國華南職業教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6913)

CHANGE OF COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the “**Board**”) of South China Vocational Education Group Company Limited (the “**Company**”) announces that the Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) to provide corporate secretarial services support to the Company and SWCS has nominated Ms. Ho Yin Kwan (“**Ms. Ho**”) to assume the offices of the company secretary of the Company (the “**Company Secretary**”) and to act as the process agent in Hong Kong for the purpose of accepting service of process and notices in Hong Kong on the Company’s behalf under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong and Rule 19.05(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (collectively, the “**Process Agent**”) since 30 June 2022.

The Board hereby announces that Ms. Ho has tendered her resignation as the Company Secretary and the Process Agent with effect from 19 June 2024, and SWCS has nominated Ms. Suen Ka Yan (“**Ms. Suen**”) in place of Ms. Ho as the Company Secretary and the Process Agent with effect from 19 June 2024.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Suen is an assistant manager of SWCS. She has over 7 years of professional experience in corporate secretarial field and has been providing corporate secretarial services to both listed and private companies incorporated in Hong Kong and overseas. Ms. Suen is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Suen on her new appointment.

By order of the Board
**South China Vocational Education
Group Company Limited**
He Huishan
Chairman

Hong Kong, 19 June 2024

As at the date of this announcement, the Board comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Mr. Luo Pan, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.