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China Beststudy Education Group

卓越教育集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Beststudy Education Group (the “**Company**”) announces that Mr. Wenhui Xu (“**Mr. Xu**”) tendered his resignation as a non-executive director of the Company and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 22 October 2024 as he would like to devote more time to his personal career.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its appreciation to Mr. Xu for his contributions to the Board during his tenure of services with the Company.

Following the resignation of Mr. Xu, the Audit Committee consists of only two members, thus the number of members falls below the minimum number as required under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

* *For identification purposes only*

The Company shall make every effort to ensure that a suitable candidate be appointed to fill the vacancy of a member of the Audit Committee, as soon as practicable and in any event within three months from 22 October 2024 as required under Rule 3.23 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board
China Beststudy Education Group
Junjing Tang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 22 October 2024

As at the date of this announcement, the executive directors are Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiyang Guan, the non-executive director is Mr. Wai Ng, and the independent non-executive directors are Ms. Yu Long, Mr. Jun Gan and Mr. Haipeng Shen.