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**China Science and Education Industry Group Limited**  
**中國科教產業集團有限公司**

*(Formerly known as “China Vocational Education Holdings Limited 中國職業教育控股有限公司”)*

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

**(Stock code: 1756)**

- (1) RESIGNATION OF EXECUTIVE DIRECTOR;**
- (2) APPOINTMENT OF EXECUTIVE DIRECTOR;**
- (3) RESIGNATION OF JOINT COMPANY SECRETARY; AND**
- (4) CHANGE OF CHIEF EXECUTIVE OFFICER**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Science and Education Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zou Kang (“**Mr. Zou**”) resigned as an executive Director with effect from August 10, 2025 in order to devote his time to his other business engagement and personal commitments.

Mr. Zou has confirmed to the Board that he has no disagreement with the Board and that there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Zou for his contribution to the Board and the Company during his term of office.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Xiao Xiaobing (“**Mr. Xiao**”) has been appointed as an executive Director with effect from August 10, 2025.

The biographical information of Mr. Xiao is set out below:

Mr. Xiao, aged 47, currently serves as the Vice President of Guangdong Huali Technician College, primarily responsible for the college's teaching management and operational affairs. He has been appointed as the vice president of Guangdong Huali Technician College since September 2020. Prior to this, he served as the President's Assistant at the same institution from May 2019 to August 2020, and as the Director of the Admissions Office of Huali University Group from June 2015 to March 2019.

Before entering the education sector, Mr. Xiao worked as a software developer at Jiangxi Lianchuang Communication Co., Ltd. from June 2001 to May 2002. Subsequently, from June 2002 to July 2013, he held various roles at Guangdong Huali Technician College, including Class Teacher, Lecturer, Department Head, and Deputy Director of the Academic Affairs Office. From August 2013 to May 2015, he served as the Deputy Director of the Academic Affairs Office and Director of the Practical Training Center at Guangzhou Huali Science and Technology Vocational College.

Mr. Xiao obtains a Bachelor's degree in Computer Software from Jiangxi Normal University in June 2001 and a Master's degree in Software Engineering from Huazhong University of Science and Technology in June 2011. In 2013, he was certified as a Senior Lecturer in Computer Science. He currently serves as a Provincial Supervisor for Technical Colleges in Guangdong Province and has been the Deputy Leader of the Computer Application Teaching and Research Group under the Guangdong Technical Colleges Teaching and Research Association since 2007.

Mr. Xiao has entered into a service agreement with the Company for an initial term of three years commencing on August 10, 2025 until terminated by not less than three months' prior notice in writing served by either party to the other. Mr. Xiao will hold office until the next general meeting of the Company and is eligible for re-election at such meeting, and he will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. The service agreement may be renewed in accordance with the articles of association of the Company and the applicable laws, rules and regulations. Mr. Xiao is entitled to receive a remuneration of RMB550,000 per annum, as recommended by the remuneration committee of the Board and determined by the Board with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed above, Mr. Xiao (i) did not hold any position in the Company or other members of the Group as at the date of this announcement; (ii) did not hold any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years preceding the date of this announcement; (iii) did not have any relationship with any Director, senior management of the Company or substantial or controlling shareholder (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company as at the date of this announcement; and (iv) was not interested in and did not have any interest or short position in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, as at the date of this announcement, there was no other matter relating to the appointment of Mr. Xiao that needs to be brought to the attention of the shareholders of the Company, and there was no other information relating to Mr. Xiao that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Xiao has obtained the legal advice required under Rule 3.09D of the Listing Rules before his appointment becomes effective.

The Company would like to take this opportunity to welcome Mr. Xiao to join the Board as an executive Director.

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The Board announces that with effect from August 10, 2025, Ms. Lei Yingran (“**Ms. Lei**”) has tendered her resignation as joint company secretary of the Company in order to devote more time to her personal commitment.

Ms. Lei has confirmed that she has no disagreement with the Board. 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 her resignation. Mr. Cheung Kai Cheong, Willie will continue to serve as the sole company secretary of the Company following the resignation of Ms. Lei.

The Company intends to appoint another candidate as a joint company secretary. The appointment process is currently in progress and under preparation. Further announcement(s) will be made by the Company as and when appropriate and necessary.

The Company would like to express its sincere gratitude to Ms. Lei for her contribution to the Company during her tenure of office.

## **CHANGE OF CHIEF EXECUTIVE OFFICER AND COMPLIANCE WITH THE CORPORATE GOVERNANCE CODE OF THE LISTING RULES**

The Board further announces that with effect from August 10, 2025, Mr. Zhang Zhifeng ceased to serve as the chief executive officer of the Company (the “**Chief Executive Officer**”) and will continue to serve as the chairman of the Board and an executive Director and Mr. Zhang Yude, an executive Director, has been appointed as the Chief Executive Officer on the same date (i.e. August 10, 2025).

Pursuant to code provision C.2.1 of the Corporate Governance Code of the Listing Rules (the “**CG Code**”), the role of chairman and chief executive officer should be separated and should not be performance by the same individual. After the appointment of Mr. Zhang Yude as the Chief Executive Officer, the Company has complied with the requirements set out in the code provision C.2.1 of the CG Code.

By order of the Board  
**China Science and Education Industry Group Limited**  
**Zhang Zhifeng**  
*Chairman*

Hong Kong, August 10, 2025

*As at the date of this announcement, the executive Directors are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Xiao Xiaobing; and the independent non-executive Directors are Ms. Chiu Lai Kuen Susanna MH JP, Mr. Yang Ying and Mr. Ding Yi.*