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Cinese International Group Holdings Limited

富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

RE-DESIGNATION OF DIRECTOR AND CHANGE OF CHIEF EXECUTIVE OFFICER

The board (“**Board**”) of directors (“**Directors**”) of Cinese International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 29 August 2025, Mr. Liu Jiefeng has been re-designated as an executive Director, and at the same time the chief executive officer of the Company has been changed from Dr. Kou Chung Yin Mariana to Mr. Liu Jiefeng. Dr. Kou Chung Yin Mariana remains as an executive Director and the chairperson of the Board.

The biographical profile of Mr. Liu Jiefeng is set out below:

Mr. Liu Jiefeng, aged 33, has been a non-executive Director since 19 July 2021.

Mr. Liu Jiefeng has more than 10 years of experience in business management and business administration. From March 2014 to October 2014, Mr. Liu Jiefeng was a general manager’s assistant at Dongguan Fuying Hotel Management Co., Ltd.* (東莞市富盈酒店管理有限公司), where he was principally responsible for assisting the general manager on the day-to-day business operations. From November 2014 to March 2016, Mr. Liu Jiefeng then joined Dongguan Fuying Real Estate Development Co., Ltd.* (東莞市富盈房地產開發有限公司), a PRC based property developer, as a chairman assistant, where he was responsible for the liaison with and coordination between different departments within the group. Mr. Liu Jiefeng then served as the deputy manager of Andres International Education Group* (安德烈斯教育集團)

(“**Andres Education**”) until August 2025. Andres Education is an education group that provides nursery programmes in the PRC, and Mr. Liu Jiefeng was primarily responsible for formulating the annual investment plan and overseeing the daily operations of kindergartens that are operated by the group.

Mr. Liu Jiefeng obtained his master’s degree in business administration from City University in Malaysia in 2019.

As at the date of this announcement, Mr. Liu Jiefeng, through his wholly-owned company Tomorrow Education Development Limited, holds 30.0% of the issued share capital of Tomorrow Education Technology Limited, which in turn holds 900,000,000 shares of the Company as at the date of this announcement.

Mr. Liu Jiefeng has entered into a service contract with the Company in relation to this appointment as an executive Director. The term of office shall be three years commencing from 29 August 2025, unless terminated by giving at least three months’ written notice, and shall be subject to retirement and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Liu Jiefeng is entitled to a remuneration of RMB500,000 per annum, which is determined based on his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed above, there are no other matters concerning the re-designation of Mr. Liu Jiefeng as an executive Director and his appointment as chief executive officer of the Company that need to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

By Order of the Board
Cinese International Group Holdings Limited
富盈環球集團控股有限公司
Dr. Kou Chung Yin Mariana
Chairperson and executive Director

Hong Kong, 29 August 2025

As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin, Dr. Kou Chung Yin Mariana and Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Tan Wentao, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.