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TOP EDUCATION GROUP LTD

澳洲成峰高教集團有限公司

(Registered in New South Wales, Australia with limited liability)

(ACN 098 139 176)

(Stock code: 1752)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE
APPOINTMENT OF AGENT FOR THE SERVICE OF PROCESS AND
NOTICES IN HONG KONG
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17
OF THE LISTING RULES**

**CESSATION TO ACT AS COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (“**Directors**”) of Top Education Group Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 21 November 2025, Ms. Min Ying (“**Ms. Ying**”) will cease to act as company secretary of the Company (the “**Company Secretary**”), and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to the Group's internal reorganisation and re-allocation of management functions. Ms. Ying has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

**APPOINTMENT OF JOINT COMPANY SECRETARIES, AUTHORISED
REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN
HONG KONG AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17
OF THE LISTING RULES**

The Company is a company incorporated in New South Wales, Australia and pursuant to the Australian Corporations Act 2001 (the “**Corporations Act**”), a public company must have at least one

secretary and at least one of them must ordinarily reside in Australia.

The Board is pleased to announce that Ms. Yan Li Yu (“**Ms. Yu**”) and Ms. Wong Nga Sim (“**Ms. Wong**”) will be appointed as joint Company Secretaries with effect from 21 November 2025.

Ms. Wong will also be appointed as an Authorised Representative and an additional authorized representative to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Yu was appointed as Vice President (Internal Affairs) of the Company since 2015. She is primarily responsible for managing the corporate and internal affairs of the Company, including finance and accounting, human resources and administration aspects. Ms. Yu has extensive experience in corporate and internal affairs which she has gained since joining the Company in 2002 as one of the first employees, in her role as senior manager of Finance, Administration and Human Resources from 2011 to 2015 and in her current role. Ms. Yu obtained a Master of Commerce in Professional Accounting from the University of New South Wales in 2003. She was also admitted to full membership of CPA Australia in 2007 and became a Fellow of CPA Australia in 2017.

Ms. Wong has over 8 years of experience in the corporate secretarial field, and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. She currently serves as a manager of corporate secretarial services in Tricor Services Limited (a member of Vistra Group) and is the Hong Kong company secretary of IFBH Limited (Stock Code: 6603), a company whose shares are listed on the Main Board of the Stock Exchange. Ms. Wong obtained a bachelor’s degree in business administration (hons.) from Hong Kong Baptist University in 2015. She is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of the appointment of Ms. Yu as a joint Company Secretary (the “**Waiver Period**”) subject to the following conditions:

- (i) Ms. Yu must be assisted by Ms. Wong during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Based on the professional qualifications and work experience of Ms. Yu, and that Ms. Yu is an ordinary resident in Australia, the Board is of the view that Ms. Yu satisfies the requirements under the Corporations Act. In addition, based on the professional qualifications and work experience of Ms. Wong, the Board is of the view that Ms. Wong satisfies the requirements under Rules 3.28 and 8.17 of the Listing Rules and can assist Ms. Yu in the discharge of their duties as joint Company Secretaries. Accordingly, the Board is of the view that the appointment of Ms. Yu and Ms. Wong as joint Company Secretaries is in the interests of the Company and its shareholders as a whole.

The Board would like to take this opportunity to express its gratitude to Ms. Ying for her valuable efforts and contribution to the Company during her tenure of service and extend its warm welcome to Ms. Yu and Ms. Wong on their new appointments.

By order of the Board of
Top Education Group Ltd
Dr. Amen Kwai Ping Lee
Chairperson

Sydney, Australia, 20 November 2025

As at the date of this announcement, the executive Directors are Dr. Rongning Xu, Ms. Xing Shi Huang and Mr. Qingquan Yang, the non-executive Directors are Dr. Amen Kwai Ping Lee, Mr. Yi Dai and Mr. Edward Chiang, and the independent non-executive Directors are Professor Steven Schwartz, Mr. Tianye Wang, Mr. Jonathan Richard O'Dea and Professor Dominic Robert Beresford Verity.