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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Top Education Group Ltd (the “**Company**”) hereby announces that with effect from 20 July 2026, Mr. Yi Dai (“**Mr. Dai**”) has resigned as a non-executive Director due to other personal commitments.

Mr. Dai has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the Company’s shareholders in relation to his resignation.

By order of the Board of  
**Top Education Group Ltd**  
**Yan Li Yu**  
*Joint Company Secretary*

Sydney, Australia, 20 July 2026

*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 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.*