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SHANGHAI GENCH EDUCATION GROUP LIMITED

上海建橋教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1525)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Du Jusheng has been appointed as a non-executive Director with effect from 24 July 2020.
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APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Shanghai Gench Education Group Limited (the “**Company**”, together with its subsidiaries and affiliated entities, the “**Group**”) is pleased to announce that Mr. Du Jusheng (“**Mr. Du**”), has been appointed as a non-executive Director with effect from 24 July 2020.

The brief biography of Mr. Du is set out below:

Mr. Du Jusheng (杜舉勝), aged 54, graduated from Fujian Normal University (福建師範大學) in July 1987 with a bachelor’s degree in school education and completed postgraduate courses in philosophy in Fujian Provincial Committee Party School of the CPC* (中共福建省委黨校) in January 2015.

Mr. Du has more than 11 years of experience in education. He served as a teacher at Nanan Teacher Training College* (南安師範學校) from 1987 to 1988. Mr. Du worked in different positions at various governmental agencies and departments since 1988, including but not limited to, Shishi Education Bureau* (石獅市教育局), Organizational Department of Quanzhou City Committee of the CPC* (中共泉州市委組織部) and Shishi Municipal People’s Government* (石獅市人民政府). Mr. Du also served as deputy secretary of the CPC committee at Quanzhou Vocational College of Optoelectronic Information* (泉州光電信息職業學院) from 2005 to 2008. He has been the general manager of Xiamen ITG Education Group Co., Ltd. (廈門國貿教育集團有限公司) since December 2017.

Mr. Du has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company on 24 July 2020 for a term of one year, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). He will hold office until the next general meeting of the Company at which he will be eligible for re-election in accordance with the articles of association of the Company. Under the Letter of Appointment, the director’s emoluments payable to Mr. Du are HKD240,000 per annum, which is determined by reference to, among other things, his duties and responsibilities with the Company.

Save as disclosed above and as at the date of this announcement, Mr. Du has not held any other position in the Company or any other member of the Group, nor any directorship in any public company listed in Hong Kong or overseas in the last three years. He does not have any relationship with any other Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Du did not have any interest in and did not hold any short positions in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed herein, there is no other information relating to Mr. Du that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend a welcome to Mr. Du to the Board.

By order of the Board
Shanghai Gench Education Group Limited
Zhou Xingzeng
Chairman

Shanghai, 24 July 2020

As at the date of this announcement, our executive Directors are Mr. Zhou Xingzeng, Mr. Zheng Xiangzhan and Mr. Shi Yinjie, our non-executive Directors are Mr. Zhao Donghui and Mr. Du Jusheng and our independent non-executive Directors are Mr. Chen Baizhu, Mr. Hu Rongen and Ms. Liu Tao.

* *For identification purpose only*