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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)

SUPPLEMENTAL ANNOUNCEMENT ADOPTION OF SHARE AWARD SCHEME

Reference is made to the announcement of the Company dated 11 December 2020 (the “**Announcement**”) in respect of the adoption of the Company’s share award scheme. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide additional information regarding the Scheme:

1. The Company will comply with the requirements under Chapter 14A of the Listing Rules (including independent shareholders’ approval) for grant of Awarded Shares (which are new shares) to connected persons.
2. The Company will comply with the Model Code for Securities Transactions by Directors of Listed Issuers in Appendix 10 of the Listing Rules at the time of granting Awarded Shares.

This supplemental announcement is supplemental to and should be read in conjunction with the Announcement. The above additional information does not affect other information and content set out in the Announcement. Save as disclosed herein, the contents of the Announcement remain unchanged and shall continue to be valid for all purposes.

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

Shanghai, 22 December 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.