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LEGENDARY EDUCATION GROUP LIMITED

傳承教育集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

VOLUNTARY ANNOUNCEMENT IN RELATION TO DONATION TO PO LEUNG KUK

This announcement is made by Legendary Education Group Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis.

The board (the "Board") of directors (the "Directors") of the Company is pleased to announce that, on 17 January 2025, it has resolved to donate an amount of HK\$1,090,000 (the "Donation") to Po Leung Kuk, a prominent charitable institution in Hong Kong. The Donation is intended solely for the purpose of funding meal vouchers that will be distributed through Po Leung Kuk to support women's and family services, as well as to help disadvantaged communities in Hong Kong, including residents of subdivided flats, users of community lounges, homeless individuals, low-income persons, and persons with disabilities (the "Meal Voucher Program") over a period of two years.

The Company, with its deep roots in Hong Kong, has not only sustained steady growth but thrived throughout the years. The Board believes that the success of the Group is inextricably linked to the well-being of the communities the Group serves. Accordingly, the Group is firmly committed to embedding corporate social responsibility ("CSR") into every facet of its strategic directions.

The Donation is a strong testament to the Company's steadfast dedication to actively participate in the CSR initiatives, reinforcing its long-standing commitment to the welfare of the Hong Kong community. As the living costs, particularly the food prices, continue to rise, the Meal Voucher Program represents a direct and impactful avenue for assisting those in need. By providing essential support to vulnerable groups, the Company aims to alleviate some of the financial burdens they face, thereby fostering a more equitable society.

Through the above initiatives, the Company aspires to make a tangible difference in the lives of those who are most affected by economic challenges, demonstrating that our corporate ethos extends beyond profits to encompass a genuine concern for social well-being.

The Donation will be funded with the internal resources of the Company and the Board believes that the Donation will not materially affect the operating performance of the Group.

By order of the Board

Legendary Education Group Limited

Yuen Yu Sum

Chairman and Executive Director

Hong Kong, 17 January 2025

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yuen Yu Sum (Chairman) and Mr. Chan Lap Jin Kevin; three non-executive Directors, namely, Mr. Law Wing Chung, Dr. Tang Sing Hing Kenny and Ms. Mak Louisa Ming Sze; and three independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie and Mr. Chung Kwok Pan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the Stock Exchange's website at http://www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at http://www.legendaryedu.com.