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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Legendary Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 June 2025, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to be held on Friday, 20 June 2025, for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Group for the year ended 31 March 2025 (the “**Annual Results**”) and considering the payment of final dividend (if any).

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board meeting will be postponed to Friday, 27 June 2025.

By order of the Board
Legendary Education Group Limited
Yuen Yu Sum
Chairman and Executive Director

Hong Kong, 17 June 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 (the “**Stock Exchange**”) 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 publication and on the website of the Company at <http://www.legendaryedu.com>.