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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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Legendary Education Group Limited (the “**Company**”) hereby announces that with effect from 30 July 2025:

- (i) Mr. Law Wing Chung (“**Mr. Law**”), a non-executive Director, has ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”); and
- (ii) Ms. Mak Louisa Ming Sze (“**Ms. Mak**”), a non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee has one member of a different gender and continues to consist of a majority of independent non-executive Directors. The Nomination Committee consists of two independent non-executive Directors (namely Mr. Chung Chin Kwan, the chairman of the Nomination Committee, and Mr. Chan Kim Fai Eddie) and one non-executive Director (namely Ms. Mak Louisa Ming Sze).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Law for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and extend a warm welcome to Ms. Mak on her new role in the Nomination Committee.

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

Hong Kong, 30 July 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 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>.