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Stock Code: 8195

## **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 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Legendary Education Group Limited (the “**Company**”) both dated 2 September 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the AGM Notice, the AGM was scheduled to be held at 5/F, World Interests Building, 8 Tsun Yip Lane, Kwun Tong, Kowloon, Hong Kong on Thursday, 25 September 2025 at 12:00 noon. As the tropical cyclone is approaching and the bad weather condition in Hong Kong may persist at the time originally scheduled for the AGM, the Company would like to announce that the AGM will be rescheduled to Monday, 29 September 2025 at 4:00 p.m. at the same venue and all resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Share Registrar, Union Registrars Limited, for the purposes of the AGM will remain valid for the rescheduled AGM. Shareholders who have yet returned the form(s) of proxy but intend to appoint a proxy to attend the rescheduled AGM shall complete and return the form(s) of proxy in accordance with instructions thereon to the Share Registrar, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338

King's Road, North Point, Hong Kong, not less than 48 hours (i.e. Saturday, 27 September 2025 at 4:00 p.m.) before the time appointed for holding the rescheduled AGM or any adjournment thereof.

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

Hong Kong, 23 September 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 GEM Listing Rules 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>.*