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傳承教育
LEGENDARY EDUCATION
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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Legendary Education Group Limited (the "**Company**" and together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held at 5/F, World Interests Building, 8 Tsun Yip Lane, Kwun Tong, Hong Kong on Friday, 27 November 2026 for the following purposes:

1. to consider and approve the unaudited interim results of the Group for the six months ended 30 September 2026 (the "**Results**");

2. to approve the draft announcement of the Results (the "**Results Announcement**") and to approve the Results Announcement to be published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company respectively;

3. to consider and approve the payment of interim dividend, if any;

4. to consider and approve the closure of the register of members of the Company, if necessary; and

5. to transact any other business, if any.

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

Hong Kong, 4 November 2026

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 Listed Company Information" 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.