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Virscend Education Company Limited

成實外教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1565)

**POSTPONEMENT OF BOARD MEETING AND DELAY IN
PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE EIGHT MONTHS ENDED
31 AUGUST 2021**

Reference is made to the announcements of Virscend Education Company Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated 18 November 2021, 30 November 2021, 9 December 2021 and 16 December 2021 in relation, among other matters, the convening of a meeting of the board of directors (the “**Board**”) of the Company on Friday, 24 December 2021 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the release of the audited final results of the Group for the eight months ended 31 August 2021 (the “**2021 Audited Annual Results**”), the delay in publication of the 2021 Audited Annual Results and the postponement of the Board Meeting.

As additional time is required for the Company and its auditor to finalise the 2021 Audited Annual Results, the Board hereby announces that the Board Meeting will be postponed to another date to be fixed and announced by the Board.

By order of the Board of
Virscend Education Company Limited
Wang Xiaoying
Chairwoman

Hong Kong, 23 December 2021

As at the date of this announcement, the executive directors of the Company are Ms. Wang Xiaoying, Mr. Ye Jiayu, Mr. Yan Yude and Mr. Deng Bangkai; and the independent non-executive directors of the Company are Mr. Sit Chiu Wing, Mr. Chan Kim Sun and Mr. Wen Ruizheng.