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Leader Education Limited
立德教育股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1449)

PROPOSED CHANGE OF AUDITORS
AND
CHANGE OF BOOK CLOSURE PERIOD

This announcement is made by Leader Education Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RETIREMENT OF BDO

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that BDO Limited (“**BDO**”) will retire as the auditors of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company to be held on 24 February 2026 (the “**AGM**”). BDO will not seek for re-appointment as auditors of the Company at the AGM as the Board could not reach a consensus with BDO on the audit fee for carrying out the audit works for the year ending 31 August 2026.

BDO has confirmed that, except for the above, there are no other matters in connection with its retirement that need to be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Company. The Board and the audit committee of the Company also confirm that there are no disagreements or unresolved matters between BDO and the Group, and there are no other matters in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional and quality services rendered to the Company in the past years.

PROPOSED APPOINTMENT OF JON GEPSOM

The Board hereby announces that, with the recommendation from the audit committee of the Company, the Board has resolved to appoint Jon Gepsom CPA Limited (“**Jon Gepsom**”) as new auditors of the Company following the retirement of BDO with effect from the conclusion of the forthcoming AGM and until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders at the forthcoming AGM.

The audit committee of the Company has considered a number of factors in assessing the appointment of Jon Gepsom, including but not limited to (i) the audit proposal of Jon Gepsom; (ii) the experiences and capabilities of the team members, including their industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii)

its independence from the Group and objectivity; (iv) its resources and capabilities, including size and structure of proposed audit team; and (v) the guidelines issued by the Accounting and Financial Reporting Council. The audit committee, having reviewed the credentials of Jon Gepsom, considers that Jon Gepsom possesses the essential audit experience to perform its duties as auditors of the Company.

Based on the above, the audit committee of the Company and the Board are satisfied that Jon Gepsom is independent, competent and capable to perform a high-quality audit and that the agreed audit fee is commensurate with the extent of audit work required for the Company. The Board and the audit committee of the Company are of the view that the appointment of Jon Gepsom as the Company's auditors would enhance the cost effectiveness of the Company's annual audit while maintaining audit quality and thus the change of auditors of the Company is in the interest of the Company and the Shareholders as a whole.

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of the Company dated 28 November 2025 (the "**Announcement**") in relation to the closure of the register of members. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The period during which the register of members of the Company will be closed has been changed to from 16 February 2026 to 24 February 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by no later than 4:30 p.m. on 13 February 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the AGM and, among other things, information in relation to the proposed change of auditors of the Company together with the notice convening the AGM will be despatched to the Shareholders in due course.

By the order of the Board
Leader Education Limited
Liu Laixiang
Chairman

Harbin, Heilongjiang Province, PRC, 30 January 2026

As at the date of this announcement, the executive Directors are Mr. Liu Laixiang, Ms. Dong Ling, Mr. Wang Yunfu and Mr. Che Wenge; and the independent non-executive Directors are Mr. Zhang Su, Mr. Cao Shaoshan and Mr. Chan Ngai Fan.