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LEGENDARY EDUCATION GROUP LIMITED

傳承教育集團有限公司

(formerly known as Legendary Group Limited 創天傳承集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

(I) CHANGE OF COMPANY NAME; (II) CHANGE OF STOCK SHORT NAME; (III) CHANGE OF COMPANY WEBSITE; AND (IV) CHANGE OF COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Legendary Group Limited” to “Legendary Education Group Limited” and the dual foreign name in Chinese of the Company has been changed from “創天傳承集團有限公司” to “傳承教育集團有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “LEGENDARY GROUP” to “LEGENDARY EDU” in English and from “創天傳承” to “傳承教育集團” in Chinese, with effect from 9:00 a.m. on 7 June 2023. The stock code of the Company in the Stock Exchange will remain unchanged as “8195”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.legendarygp.com>” to “<http://www.legendaryedu.com>” with effect from 7 June 2023.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the Change of the Company Name.

Reference is made to (i) the announcements of Legendary Group Limited (now known as Legendary Education Group Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 February 2023 and 3 April 2023 and (ii) the circular of the Company dated 7 March 2023 (the “**Circular**”) in relation to, among other things, the proposed change of the name of the Company (the “**Change of Company Name**”). Unless the context otherwise requires, capitalised terms defined in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that subsequent to the approval of the Change of Company Name by the Shareholders by way of poll at the EGM held on 3 April 2023, the Certificate of Incorporation of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Cayman Islands on 18 April 2023, certifying the change of English name of the Company from “Legendary Group Limited” to “Legendary Education Group Limited” and the dual foreign name in Chinese from “創天傳承集團有限公司” to “傳承教育集團有限公司”.

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 5 May 2023, confirming the registration of the Company’s new English and Chinese names of “Legendary Education Group Limited” and “傳承教育集團有限公司”, respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders and all existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new name of the Company.

With effect from 7 June 2023, new share certificates of the Company will be issued in the new name of the Company.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 am on 7 June 2023, the stock short name will be changed from “LEGENDARY GROUP” to “LEGENDARY EDU” in English and from “創天傳承” to “傳承教育集團” in Chinese for the purpose of trading in the Shares on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as “8195”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.legendarygp.com>” to “<http://www.legendaryedu.com>” with effect from 7 June 2023.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of the name of the Company.

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

Hong Kong, 2 June 2023

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; two non-executive Director, namely, Mr. Law Wing Chung and Dr. Tang Sing Hing Kenny; 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 posting and on the website of the Company at <http://www.legendaryedu.com>.