Disclaimer

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Bonus Issue of Shares or Warrants Announcement for Equity Issuer		
Issuer name	Legendary Education Group Limited	
Stock code	08195	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 31 MARCH 2023	
Announcement date	30 June 2023	
Status	New announcement	
Information relating to bonus shares		
For the financial year / period end	31 March 2023	
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held	
Date of shareholders' approval	To be announced	
Despatch date of certificates for the bonus shares	To be announced	
First date of dealing in the bonus shares	To be announced	
Fractional entitlements of bonus shares	Not applicable	
Information relating to Hong Kong share register		
Ex-dividend date	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	To be announced	
Book close period	To be announced	
Record date	To be announced	
Share registrar and its address	Union Registrars Limited	
	Suites 3301-04, 33/F.,	
	Two Chinachem Exchange Square,	
	338 King's Road	
	North Point	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
Yuen Yu Sum		

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