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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)

ADVERSE WEATHER ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 1 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of the Company dated 16 August 2023. According to the Circular and the Notice, the Company’s extraordinary general meeting (the “**EGM**”) will be held at 5/F, World Interests Building, 8 Tsun Yip Lane, Kwun Tong, Kowloon, Hong Kong on 1 September 2023 (Friday) at 11:00 a.m..

As there is a possibility that the weather conditions in Hong Kong may deteriorate at the time scheduled for the EGM, the Board of Directors (the “**Board**”) of the Company would like to announce that in the event Typhoon Signal No. 8 (or above) or “extreme conditions” caused by super typhoons or a Black Rainstorm Warning Signal is hoisted, will be hoisted or in force at any time on 1 September 2023, the EGM will be rescheduled to 4 September 2023 (Monday) at 10:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the rescheduled EGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, for the purpose of the EGM will remain valid for the rescheduled EGM.

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

Hong Kong, 31 August 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 Directors, 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>.