



傳承教育

LEGENDARY
EDUCATION

Stock Code: 8195

LEGENDARY EDUCATION GROUP LIMITED

傳承教育集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

27 February 2024

Dear Non-registered Shareholder(s)^(Note 1),

New Arrangements for Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04A of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Articles of Association of Legendary Education Group Limited (the “**Company**”), the Company will disseminate its corporate communications, which means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (collectively, the “**Corporate Communications**”), to its shareholders (the “**Shareholders**”) by electronic means.

Please note that both the English and Chinese versions of all future Corporate Communications will be available on the websites (the “**Websites**”) of (i) the Company at <https://www.legendaryedu.com>; and (ii) the HKEXnews at <https://www.hkexnews.hk> (collectively, the “**Website Versions**”) in place of printed copies by mail. The Shareholders and investors of the Company who wish to be notified of any publication of the Website Versions of the Corporate Communications are encouraged to register for the free service of News Alert available on the website of the Stock Exchange at <https://www.hkex.com.hk>.

Solicitation of electronic contact details

To support environmental protection and enhance efficient communication with you, the Company encourages and recommends you to receive the notification of publication (the “**Notification**”) of, and access by yourselves to the Website Versions of, all future Corporate Communications.

If you wish to receive the Notification by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Your information will be provided to the Company from your Intermediaries via Hong Kong Securities Clearing Company Limited (“HKSCC”). If the Company does not receive your email address via HKSCC, until such time your functional email address has been provided to the Company via HKSCC, you will be implied to elect to receive printed Notification when any Corporate Communication has been made available on the Websites. If the Company does not receive your functional email address or postal address via HKSCC, no Notification will be sent to you. Please contact your Intermediaries for further details.

You may at any time send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar, Union Registrars Limited (the “**Share Registrar**”), by mail at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or by email to 8195-corpcomm@unionregistrars.com.hk for printed version of the Corporate Communications. If for any reason you have difficulty in accessing the Website Versions of the Corporate Communications, the Company or the Share Registrar will, upon receipt of your written request to the Share Registrar by mail or by email at the address and email address above with prior notice of not less than 7 days, send you the requested publication(s) in printed form free of charge.

Details of the arrangements for (i) the dissemination of the Corporate Communications; and (ii) requesting printed copy of the Corporate Communications are published under the section of “Investor Relations” on the website of the Company at <https://www.legendaryedu.com>. Should you have any queries in relation to this notification letter, please contact the Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

Note:

1. This letter is addressed to “**Non-registered Shareholders**”, which means such person or company whose Shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through HKSCC to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.