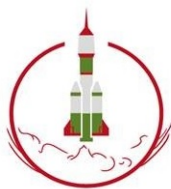


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## **Shentong Robot Education Group Company Limited** **神通機器人教育集團有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 8206)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Shentong Robot Education Group Company Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that a meeting of the Board will be held at the Meeting Room, Unit 3006, 30/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, on Friday, 21 June 2024 at 10:30 a.m. for the following purposes:

1. To consider and approve the audited final results of the Group for the year ended 31 March 2024 and approve the draft announcement of the final results to be published on the GEM website and the website of the Group;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By Order of the Board  
**SHENTONG ROBOT EDUCATION GROUP COMPANY LIMITED**  
**He Chenguang**  
*Chairman*

Hong Kong, 7 June 2024

*As at the date of this announcement, the executive Directors are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Chen Lei.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the listing of securities on the GEM of the Stock Exchange of Hong Kong Limited 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 Listed Company Information’ page of the website of The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk> for at least 7 days from the date of its posting and on the website of the Group at [www.srobotedu.com](http://www.srobotedu.com).*