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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 SEPTEMBER 2026**

References are made to the circular (the “**AGM Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Legendary Education Group Limited (the “**Company**”) both dated 7 September 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 September 2026.

Details of the poll results of the Resolutions proposed at the AGM are as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of Shares voted and approximate percentage of total number of Shares voted <i>(Notes 2 and 3)</i>		
		FOR	AGAINST	Total number of Shares voted
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 March 2026.	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)

Ordinary Resolutions (Note 1)		Number of Shares voted and approximate percentage of total number of Shares voted (Notes 2 and 3)		
		FOR	AGAINST	Total number of Shares voted
2.	(a) To re-elect Mr. Law Wing Chung as a non-executive Director.	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)
	(b) To re-elect Dr. Tang Sing Hing Kenny as a non-executive Director.	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)
	(c) To re-elect Ms. Mak Louisa Ming Size as a non-executive Director.	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)
	(d) To re-elect Mr. Chung Kwok Pan as an independent non-executive Director.	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)
	(e) To authorise the Board to fix the remuneration of the Directors.	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)
3.	To re-appoint Kenswick CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with any additional Shares not exceeding 20% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution (the “ Issue Mandate ”).	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution (the “ Repurchase Mandate ”).	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)

Ordinary Resolutions (Note 1)		Number of Shares voted and approximate percentage of total number of Shares voted (Notes 2 and 3)		
		FOR	AGAINST	Total number of Shares voted
6.	To extend, conditional upon the above resolutions numbered 4 and 5 being duly passed, the Issue Mandate by adding the number of Shares repurchased by the Company pursuant to the Repurchase Mandate.	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)
Special Resolution (Note 1)		FOR	AGAINST	Total number of Shares voted
7.	To approve the proposed amendments to the Existing Memorandum and Articles, and to adopt the Third Amended and Restated Memorandum and Articles in substitution for, and to the exclusion of, the Existing Memorandum and Articles in their entirety.	41,935,739 Shares (100.00%)	0 Shares (0.00%)	41,935,739 Shares (100.00%)

Notes:

- (1) Please refer to the Notice for the full text of the Resolutions.
- (2) As at the date of the AGM, the Company did not hold any treasury Shares and there were 458,664,696 Shares in issue. In accordance with Rule 23.05A of the GEM Listing Rules, an independent trustee holding 2,679,600 unvested Shares granted under the share award scheme adopted by the Company on 25 November 2022 is required to abstain, and has abstained, from voting at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 455,985,096 Shares.
- (3) There was no Share actually voted but excluded from calculating the poll results of the proposed Resolutions.
- (4) No Shareholder has stated his or her intention in the AGM Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions numbered 1 to 6 at the AGM, such Resolutions were duly passed as ordinary resolutions of the Company. As the requisite majority of not less than three-fourths of the votes was cast in favour of Resolution numbered 7 at the AGM, this Resolution was duly passed as special resolution of the Company.

The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors, namely Mr. Yuen Yu Sum, Mr. Chan Lap Jin Kevin, Mr. Law Wing Chung, Dr. Tang Sing Hing Kenny, Ms. Mak Louisa Ming Sze, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie and Mr. Chung Kwok Pan had attended the AGM either in person or via electronic means.

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

Hong Kong, 29 September 2026

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; three non-executive Directors, namely, Mr. Law Wing Chung, Dr. Tang Sing Hing Kenny and Ms. Mak Louisa Ming Sze; 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 Listed Company Information” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least seven days from the date of its publication and on the website of the Company at <http://www.legendaryedu.com>.