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Go Up Education Technology Limited
倍升教育科技有限公司

(formerly known as Wealth Glory Holdings Limited 富譽控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8269)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Go Up Education Technology Limited (formerly known as Wealth Glory Holdings Limited) (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

By Order of the Board
Go Up Education Technology Limited
Yuen Hiu Tung
Chairman and Executive Director

Hong Kong, 19 November 2026

As at the date of this announcement, the Board comprises seven Directors, including two executive Directors, namely Mr. Yuen Hiu Tung (Chairman) and Ms. Lin Su; two non-executive Directors, namely Mr. Yau Chi Ho and Mr. Cheng Hoi Ming; and three independent non-executive Directors, namely Mr. Chan Ka Hung, Mr. Tam Chak Chi and Mr. Liu Yongsheng.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Company Announcements" page for seven days from the date of its publication and on the website of the Company at www.goup-edtech.com.