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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)

VOLUNTARY ANNOUNCEMENT
ENHANCEMENT OF INTERNAL CONTROLS AND COMPLIANCE

This announcement is made by Legendary Education Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to update the shareholders (the "**Shareholders**") and potential investors of the Company on the Group's initiatives to enhance its internal controls and compliance.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company wishes to announce that the Company has resolved to further strengthen the Group's internal controls and compliance framework in light of evolving laws, regulations and regulatory requirements and the expanding scale of the Group's operations.

ENHANCEMENT MEASURES

For this purpose, the Group will undertake the following measures:

(i) **Comprehensive business review:** conduct a comprehensive review of its business operations and relevant policies and procedures, including course content and promotional activities, to identify and assess potential compliance risks and areas for improvement, and implement appropriate enhancements.

(ii) **Guidance and training:** provide appropriate guidance and targeted compliance training to key personnel, including tutors, to strengthen their understanding of applicable legal and regulatory requirements and their respective responsibilities in the conduct of the Group's business.

(iii) **External professional support:** seek assistance from external professionals, including independent consultants who previously held positions of responsibility at the Securities and Futures Commission and have specialised regulatory expertise in enforcement and/or licensing, as well as relevant legal professionals. These professionals will support the review, assist in developing and implementing appropriate compliance measures, and provide guidance and training to key personnel of the Group.

(iv) **Stakeholder communications and feedback:** review and, where appropriate, enhance procedures for handling enquiries, feedback and complaints from students and other stakeholders, including the timely internal reporting and escalation of material compliance concerns, and for promoting accuracy and consistency in external communications.

The Group is committed to conducting its business in compliance with applicable laws and regulations and fostering a strong compliance culture, with a view to minimising compliance risks for the Group and its key personnel. The Group will keep its internal controls and compliance measures under review to support its sustainable development.

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

Hong Kong, 23 November 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (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.