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Virscend Education Company Limited
成實外教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1565)

**DATE OF BOARD MEETING;
AND DATE OF PUBLICATION OF
ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcements of Virscend Education Company Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated 18 November 2021 and 30 November 2021 in relation to, among other matters, the convening of the meeting (the “**Board Meeting**”) of the board of directors of the Company (the “**Board**”) for the purpose of, among other matters, considering and approving the release of the audited final results of the Group for the eight months ended 31 August 2021 (the “**2021 Audited Annual Results**”), the delay in publication of the 2021 Audited Annual Results and the postponement of the Board Meeting.

The Board hereby announces that, after prudent internal discussion and considerations, the Board Meeting will be held on Friday, 17 December 2021. The 2021 Audited Annual Results will be published on the same date.

By order of the Board
Virscend Education Company Limited
Wang Xiaoying
Chairwoman

Hong Kong, 9 December 2021

As at the date of this announcement, the executive directors of the Company are Ms. Wang Xiaoying, Mr. Ye Jiayu, Mr. Yan Yude and Mr. Deng Bangkai; and the independent non-executive directors of the Company are Mr. Sit Chiu Wing, Mr. Chan Kim Sun and Mr. Wen Ruizheng.