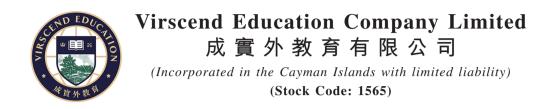
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Virscend Education Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 30 November 2022, for the purpose of, among other matters, approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 August 2022, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 18 November 2022

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.