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Bradaverse Education (Int'l) Investments Group Limited
源宇宙教育(國際)投資集團有限公司

(Formerly known as “Hong Kong Education (Int'l) Investments Limited

香港教育(國際)投資集團有限公司”)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

**SUPPLEMENTAL ANNOUNCEMENT RELATING TO
THE POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the announcement of Bradaverse Education (Int'l) Investments Group Limited (the “**Company**”) dated 21 December 2023 (the “**Announcement**”) in relation to the poll results of the Annual General Meeting (“**AGM**”) held on 21 December 2023. Capitalised terms shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Company hereby supplement further information that the executive Directors Mr. Yip Kai Pong and Mr. Li Ming Him attended the AGM in person, and the independent non-executive Directors Mr. Yuen Chun Fai, Mr. Hong Ka Kei and Ms. Leung Sze Ki attended the AGM by electronic means.

Save as disclosed above, all other information as stated in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board

Bradaverse Education (Int'l) Investments Group Limited

Yip Kai Pong

Executive Director

Hong Kong, 27 December 2023

As at the date of this announcement, the executive Directors are Mr. Yip Kai Pong and Mr. Li Ming Him; and the independent non-executive Directors are Mr. Yuen Chun Fai, Mr. Hong Ka Kei and Ms. Leung Sze Ki.