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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)**

**NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”) of Bradaverse Education (Int'l) Investments Group Limited (“**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 February 2024 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

**Bradaverse Education (Int'l) Investments Group Limited**

**Yip Kai Pong**

*Executive Director*

Hong Kong, 2 February 2024

*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.*