

*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.*



**Bradaverse Education (Int'l) Investments Group Limited**  
**源宇宙教育(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 Friday, 28 February 2025 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2024 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, 7 February 2025

*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.*