

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.



Virscend Education Company Limited

成實外教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1565)

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 Friday, 25 April 2025, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 28 February 2025, considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 11 April 2025

As at the date of this notice, 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. Yin Dajia.