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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

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

(Stock Code: 1082)

**(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(II) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(III) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board announces that with effect from 17 April 2025:

- (i) Ms. Leung Sze Ki resigned as the independent non-executive Director, the chairman of the Audit Committee and Remuneration Committee, and a member of the Nomination Committee; and
- (ii) Ms. Leung Lai Yan has been appointed as the independent non-executive Director, the chairman of the Audit Committee and Remuneration Committee, and a member of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bradaverse Education (Int'l) Investments Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Leung Sze Ki has resigned as the independent non-executive Director, the chairman of each of the audit committee of the Board (the “**Audit Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”), and a member of nomination committee of the Board (the “**Nomination Committee**”), all with effect from 17 April 2025, due to her other career commitments which require more of her time.

Ms. Leung Sze Ki has confirmed that she has no disagreement with the Board. There is no other information in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung Sze Ki for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board is pleased to announce that Ms. Leung Lai Yan has been appointed as the independent non-executive Director, the chairman of each of the Audit Committee and the Remuneration Committee, and a member of the Nomination Committee.

The biographical details of Ms. Leung Lai Yan are set out as follows:

Ms. Leung Lai Yan (梁麗欣), aged 30, obtained her bachelor of business administration in accountancy from City University of Hong Kong in 2018. She has more than 6 years of experiences in audit and accounting fields. She previously worked in Big Four international audit firm, handling (i) annual audits of sizeable companies listed on the Stock Exchange, and (ii) initial public offering projects for applicants applying for listing on the Stock Exchange. She is a member of Hong Kong Institute of Certified Public Accountants. Since January 2024, she has been serving as the assistant finance manager of a sizeable company with businesses in Hong Kong and Asia, which is engaged in (i) dealership and distributorship of motor vehicles; and (ii) food and fast moving consumer goods business.

Ms. Leung Lai Yan has entered into a letter of appointment (the “**Appointment Letter**”) with the Company for a fixed term of three years commencing from 17 April 2025, subject to early termination in accordance with the Appointment Letter, including but not limited to termination by either party giving to the other two months’ notice in writing or automatic termination immediately upon her ceasing to be a Director in accordance with the provisions of the bye-laws of the Company and/or the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) (including but not limited to, retirement by rotation and re-election by the Shareholders at general meeting(s) of the Company). Pursuant to the Appointment Letter, Ms. Leung Lai Yan is entitled to an annual director’s fee of HK\$96,000, which is determined by the Board on the recommendation of the Remuneration Committee and by reference to her background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

As at the date of this announcement, Ms. Leung Lai Yan has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Leung Lai Yan (i) has not held any directorships in other publicly listed companies in the last three years; and (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Ms. Leung Lai Yan that needs to be brought to the attention of the Shareholders and does not have any information which is required to be disclosed under Rules 13.51(2) (h) to (v) of the Listing Rules. Ms. Leung Lai Yan confirmed that she met the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Leung Lai Yan for joining the Board.

By Order of the Board
Bradaverse Education (Int'l) Investments Group Limited
Yip Kai Pong
Executive Director

Hong Kong, 17 April 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 Lai Yan.