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思考乐教育
SCHOLAR EDUCATION

SCHOLAR EDUCATION GROUP
思考樂教育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1769)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Scholar Education Group (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company proposes to amend the Memorandum and Articles of Association and to adopt the new Memorandum and Articles of Association in order to (i) make certain amendments to the current Articles of Association, for the purpose of providing the Company with the flexibility to hold its repurchased shares as treasury shares (the "**Proposed Articles Amendments**") and (ii) adopt the new Amended and Restated Memorandum and Articles of Association incorporating and consolidating all the Proposed Articles Amendments.

The Proposed Articles Amendments and the adoption of the new Amended and Restated Memorandum and Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among others, details of the Proposed Articles Amendments and a notice convening the AGM will be published on the websites of the Stock Exchange and the Company.

By Order of the Board
SCHOLAR EDUCATION GROUP
CHEN QIYUAN
Chairman and Executive Director

Hong Kong, 31 March 2026

As at the date of this announcement, the Board comprises:

Executive Directors
Mr. Chen Qiyuan *(chairman)*
Mr. Qi Mingzhi *(chief executive officer)*
Ms. Li Ailing
Ms. Leng Xinlan

Independent Non-executive Directors
Mr. Yang Xuezhi
Ms. Yim Ka Man
Prof. Zhang Wenjun