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Leader Education Limited

立德教育股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1449)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND AN EXTRAORDINARY GENERAL MEETING TO BE CONVENED FOR APPROVING THE MAJOR TRANSACTIONS

References are made to the announcements of Leader Education Limited (the “**Company**”) dated 23 March 2026 and 8 May 2026 in relation to, among other things, the Finance Lease Arrangement (Artiking) and the Finance Lease Arrangement (Guotai) (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (a) details of the Finance Lease Arrangement (Artiking) and the transactions contemplated thereunder; (b) details of the Finance Lease Arrangement (Guotai) and the transactions contemplated thereunder; and (c) the financial information of the Group, was expected to be despatched to the shareholders of the Company (the “**Shareholders**”) on or before 25 June 2026.

As the preparation of the financial information of the Group to be included in the Circular is taking longer than originally anticipated due to the resignation of the Company’s auditor, it is impracticable to despatch the Circular to the Shareholders by 25 June 2026. As a result, the Company needs to (i) further update the financial information of the Group for inclusion into the circular in order to comply with the requirements under the Listing Rules; and (ii) assist with the relevant audit procedures to facilitate the issuance of the required comfort letter by the auditor engaged by the Group for the Finance Lease Arrangement (Artiking) and Finance Lease Arrangement (Guotai), which include obtaining new confirmation letters from the relevant banks and financial institutions.

In light of the above, to allow the Company sufficient time to prepare and finalise the information to be included in the Circular, and to promote enhanced corporate governance practices, the Company will convene an extraordinary general meeting (the “**EGM**”) for the Shareholders to consider and, if thought fit, approve the Finance Lease Arrangement (Artiking) and the Finance Lease Arrangement (Guotai). Accordingly, the Company will no longer rely on the written Shareholders’ approval obtained from Shuren Education and Junhua Education pursuant to Rule 14.44 of the Listing Rules.

As additional time is required to prepare and finalise the information in the Circular as mentioned above, the date of despatch of the Circular, together with the notice convening the EGM, is expected to be postponed to a date on or before 31 July 2026.

By the order of the Board
Leader Education Limited
Liu Laixiang
Chairman

Harbin, Heilongjiang Province, PRC, 3 July 2026

As at the date of this announcement, the executive Directors are Mr. Liu Laixiang, Ms. Dong Ling, Mr. Wang Yunfu and Mr. Che Wenge; and the independent non-executive Directors are Mr. Zhang Su, Mr. Chan Ngai Fan and Mr. Xu Xiong.