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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)

**POSTPONEMENT OF
THE EXTRAORDINARY GENERAL MEETING
AND
CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting of Leader Education Limited (the “**Company**”) dated 24 July 2026. Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

Due to the reasons such as the overall arrangement of the meeting and considering the actual situations of the Company, the Company decided to postpone the EGM originally scheduled to be held at 10:00 a.m. on Friday, 14 August 2026 to 10 a.m. on Monday, 14 September 2026 (the “**Rescheduled EGM**”).

The venue of the Rescheduled EGM will remain unchanged at the Meeting Room, 7/F, First Teaching Building, Heilongjiang College of Business and Technology, No. 33 Qunying Street, Xueyuan Road, Limin Development Zone, Harbin City, Heilongjiang Province, China.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Due to the postponement of the EGM, the period of closure of register of members for determining the shareholders entitled to attend and vote at the Rescheduled EGM will be changed accordingly. The closure period of register of members of the Company will be changed from the period from Tuesday, 11 August 2026 to Friday, 14 August 2026 (both days inclusive) to the period from Wednesday, 9 September 2026 to Monday, 14 September 2026 (both days inclusive). The record date for determining the eligibility of Shareholders to attend and vote at the Rescheduled EGM will be changed to Monday, 14 September 2026.

For details of the date, time and venue of the Rescheduled EGM, the resolutions to be considered and other related matters, please refer to the supplemental notice and circular in relation to the Rescheduled EGM to be published by the Company in due course.

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

Harbin, Heilongjiang Province, PRC, 10 August 2026

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