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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 Thursday, 26 November 2026, for the purpose of, among other matters, approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 August 2026, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 13 November 2026

As at the date of this announcement, 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.