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Edvantage Group Holdings Limited
中滙集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 0382)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Edvantage Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 August 2026 and its publication, and considering the recommendation for payment of a final dividend for the year ended 31 August 2026, if any.

By order of the Board
Edvantage Group Holdings Limited
Liu Yung Chau
Chairman and executive director

Hong Kong, 18 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yung Chau, Ms. Chen Yuan, Rita and Ms. Liu Yi Man; the non-executive director of the Company is Mr. Liu Yung Kan; and the independent non-executive directors of the Company are Mr. Xu Gang, Mr. O'Yang Wiley and Mr. Li Jiatong.