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Bradaverse Education (Int'l) Investments Group Limited
源宇宙教育(國際)投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS

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

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that the Board proposes to (a) make certain amendments (the "**Proposed Amendments**") to the existing amended and restated bye-laws of the Company (the "**Existing Bye-Laws**"), for the purposes of, among other things, (i) better aligning the Existing Bye-Laws with the treasury shares regime under the Listing Rules, (ii) preparing for the uncertificated securities market regime by adding provisions to allow shareholders to hold and transfer shares in uncertificated form, and (iii) making other consequential and housekeeping amendments; and (b) adopt the new set of an amended and restated bye-laws of the Company incorporating and consolidating all the Proposed Amendments (the "**New Bye-Laws**") in substitution for, and to the exclusion of, the Existing Bye-Laws.

The Proposed Amendments as well as the adoption of the New Bye-Laws are subject to the approval of the shareholders of the Company (the "**Shareholders**") at the annual general meeting of the Company to be held on or about 18 December 2026 (the "**AGM**"), or any adjournment and postponement thereof, by way of special resolutions, and, if approved, will become effective upon such approval.

A circular which contains, among other things, details of the Proposed Amendments as well as the adoption of the New Bye-Laws will be despatched to the Shareholders together with a notice convening the AGM in due course.

By order of the Board
Bradaverse Education (Int'l) Investments Group Limited
Yip Kai Pong
Executive Director

Hong Kong, 20 November 2026

As at the date of this announcement, the executive Directors are Mr. Yip Kai Pong and Mr. Li Ming Him; and the independent non-executive Directors are Mr. Yuen Chun Fai, Mr. Hong Ka Kei and Ms. Leung Lai Yan.