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## Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8206)

## SUPPLEMENTAL ANNOUNCEMENT

References are made to the circular (the "Circular") of Shentong Robot Education Group Company Limited (the "Company", together with its subsidiaries, the "Group") dated 12 March 2021 in relation to the extraordinary general meeting of the Company to be held on Tuesday, 30 March 2021 and the notice of the extraordinary general meeting of the Company dated 12 March 2021 (the "Notice of EGM"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and Notice of EGM.

The Company would like to announce that the record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be 24 March 2021. All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration no later than 4:30 p.m. on 24 March 2021, and there will not be any closure period for the register of members of the Company.

Save for the aforesaid, all other information in the Circular and the Notice of EGM remained unchanged.

By Order of the Board

Shentong Robot Education Group Company Limited

He Chenguang

Chairman

Hong Kong, 12 March 2021

As at the date of this announcement, the Board comprises:

Mr. He Chenguang (Executive Director and Chairman)

Mr. Bao Yueqing (Executive Director and Chief Executive Officer)

Mr. Yip Tai Him (Independent Non-Executive Director)

Ms. Han Liqun (Independent Non-Executive Director)

Ms. Zhang Li (Independent Non-Executive Director)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain at www.hkgem.com on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at www.srobotedu.com.