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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)**

### **POSTPONEMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE EIGHT MONTHS ENDED 31 AUGUST 2021**

Reference is made to the announcement of Virscend Education Company Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated 18 April 2022 in relation, among other matters, the convening of a meeting of the board of directors (the “**Board**”) of the Company on Wednesday, 20 April 2022 (the “**Board Meeting**”) for the purpose of, among other matters, approving the release of the audited annual results of the Company and its subsidiaries for the eight months ended 31 August 2021 (the “**2021 Audited Annual Results**”), and transacting any other business.

As additional time is required for the Company and its auditor to finalise the 2021 Audited Annual Results, the Board hereby announces that the Board Meeting will be postponed to another date to be fixed and announced by the Board.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 30 November 2021, pending the publication of the 2021 Annual Results and will remain suspended until the Company fulfills the Resumption Guidance.

By order of the Board of  
**Virscend Education Company Limited**  
**Wang Xiaoying**  
*Chairwoman and Executive Director*

Hong Kong, 20 April 2022

*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. Wen Ruizheng.*