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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 Wednesday, 30 November 2022, 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 2022, 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, 18 November 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.*