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**Leader Education Limited**  
**立德教育股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1449)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “**First Notice**”) of Leader Education Limited (the “**Company**”) dated 22 December 2023, which sets out details of the annual general meeting (the “**AGM**”) to be held at Meeting Room, 7/F, First Teaching Building, Heilongjiang College of Business and Technology, No. 33 Qunying Street, Xueyuan Road, Limin Development Zone, Harbin City, Heilongjiang Province, China at 3:30 p.m. on 23 February 2024. This supplemental notice shall be read together with the First Notice. Apart from the additional resolution sets out below, all the information contained in the First Notice remains valid and effective.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled, to consider and, if thought fit, pass the following resolution as a special resolution of the Company, in addition to the resolutions set out in the First Notice:

**SPECIAL RESOLUTION**

To consider and, if thought fit, pass the following resolution as special resolution (with or without modification):

8. “**THAT:**

- (a) the proposed amendments to the second amended and restated articles of association of the Company (the “**Proposed Amendments**”), the details of which are set out in Appendix I to the supplemental circular of the Company dated 1 February 2024, be and are hereby approved;
- (b) the third amended and restated articles of association of the Company (incorporating the Proposed Amendments) (the “**New Articles**”) in the form of the document marked “A” and produced to this meeting and for the purpose of identification initialled by the chairman of the meeting, be and are hereby approved and adopted in substitution for, and to the exclusion of, the existing second amended and restated articles of association of the Company with immediate effect; and

- (c) any one director, secretary or registered office provider of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Articles and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.”

Yours faithfully,  
By order of the Board  
**Leader Education Limited**  
**LIU Laixiang**  
*Chairman*

Harbin, Heilongjiang Province, PRC, 1 February 2024

*As at the date of this notice, the executive Directors are Mr. Liu Laixiang, Ms. Dong Ling, Mr. Wang Yunfu and Mr. Che Wenge; and the independent non-executive Directors are Mr. Zhang Su, Mr. Cao Shaoshan and Mr. Chan Ngai Fan.*

*Notes:*

1. A revised form of proxy (the “**Revised Proxy Form**”) is enclosed with the supplemental circular of the Company dated 1 February 2024. Please refer to the section headed “**Supplemental Notice of AGM and Revised Proxy Form**” on pages 3 to 4 of the supplemental circular of the Company dated 1 February 2024 for the arrangements regarding the completion and submission of the Revised Proxy Form.
2. Please refer to the First Notice for details of the other resolutions to be considered at the AGM and other relevant matters.