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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Leader Education Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 April 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 29 February 2024 and its publication, and considering the recommendation of payment of an interim dividend (if any).

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

Harbin, Heilongjiang Province, PRC, 18 April 2024

*As at the date of this announcement, 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.*