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Bradaverse Education (Int'l) Investments Group Limited
源宇宙教育(國際)投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Bradaverse Education (Int'l) Investments Group Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 27 September 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2024 and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Bradaverse Education (Int'l) Investments Group Limited

Yip Kai Pong

Executive Director

Hong Kong, 5 September 2024

As at the date of this announcement, the executive Directors are Mr. Yip Kai Pong and Mr. Li Ming Him; and the independent non-executive Directors are Mr. Yuen Chun Fai, Mr. Hong Ka Kei and Ms. Leung Sze Ki.