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Edvantage Group Holdings Limited

中匯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0382)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Edvantage Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 April 2026 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 28 February 2026 and its publication, and considering the payment of an interim dividend for the six months ended 28 February 2026, if any.

On behalf of the Board of
Edvantage Group Holdings Limited
Liu Yung Chau
Chairman and executive director

Hong Kong, 15 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yung Chau, Ms. Chen Yuan, Rita and Ms. Liu Yi Man; the non-executive director of the Company is Mr. Liu Yung Kan; and the independent non-executive directors of the Company are Mr. Xu Gang, Mr. O’Yang Wiley and Mr. Li Jiatong.