Virscend Education Company Limited
成實外教育有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1565)

CLARIFICATION ANNOUNCEMENT
REVISED PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 23 JANUARY 2026

Reference is made to the notice of annual general meeting (the "**AGM Notice**") of Virscend Education Company Limited (the "**Company**"), the circular (the "**Circular**") and the proxy form (the "**Original Proxy Form**"), each dated 24 December 2025, for the annual general meeting of the Company to be held at No. 2 Meeting Room, 10th Floor of Chengdu Tianren Hotel, No. 18 Sandongqiao Road, Jinniu District, Chengdu, Sichuan Province, the PRC on Friday, 23 January 2026 at 3:00 p.m. (the "**AGM**") and any adjournment thereof.

The Company wishes to clarify that there is an inadvertent clerical error in the Chinese version of the Original Proxy Form whereas the ordinary resolution numbered 3.(A)(ii) thereof should be read as "(ii) 嚴玉德先生為<u>執行董事</u>".

For this reason, a revised proxy form (the "**Revised Proxy Form**") for the AGM (or any adjournment thereof) are published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 14 January 2026 along with this announcement.

The date, time and address for holding the AGM remain unchanged. The content of the ordinary resolution numbered 3.(A)(ii) has been correctly stated in the AGM Notice, the Circular, and the English version of the Original Proxy Form. The English version of the Original Proxy Form does not carry the above clerical error, and all information and content of the English version of the Original Proxy Form remain unchanged.

Save for the aforementioned clarification, all information and content of the Chinese version of the Original Proxy Form remain unchanged. This announcement is supplemental to and should be read in conjunction with the AGM Notice, the Circular, and the Original Proxy Form.

Shareholders of the Company (the "**Shareholders**") should note that:

(i). If a Shareholder who has not completed and lodged the Original Proxy Form and wishes to attend the AGM by proxy, the Shareholder is required to complete and duly lodge the Revised Proxy Form at the Hong Kong branch share registrar of the Company (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the AGM (i.e. before 3:00 p.m. on Wednesday, 21 January 2026) or any adjournment thereof. In this case, the Original Proxy Form should not be lodged.

(ii). If a Shareholder who has already lodged the English version of the Original Proxy Form with the Share Registrar but has not subsequently completed and lodged the Revised Proxy Form not less than 48 hours before the time for holding the AGM (i.e. before 3:00 p.m. on Wednesday, 21 January 2026) or any adjournment thereof, then the English version of the Original Proxy Form will be deemed as valid and effective to the fullest extent.

(iii). If a Shareholder who has already lodged the Chinese version of the Original Proxy Form with the Share Registrar but has not subsequently completed and lodged the Revised Proxy Form not less than 48 hours before the time for holding the AGM (i.e. before 3:00 p.m. on Wednesday, 21 January 2026) or any adjournment thereof, then the Original Proxy Form will be deemed as the valid proxy form returned by the Shareholder, save and except for the ordinary resolution numbered 3.(A)(ii), the proxy duly appointed by the Shareholder in the Original Proxy Form will be entitled to vote for or against the resolution at his or her own discretion as if no indication had been made to the ordinary resolution numbered 3.(A)(ii).

(iv). If a Shareholder who has already lodged the Original Proxy Form (either in English or Chinese version) with the Share Registrar and subsequently completed and duly lodged the Revised Proxy Form not less than 48 hours before the time for holding the AGM (i.e. before 3:00 p.m. on Wednesday, 21 January 2026) or any adjournment thereof, then the Revised Proxy Form will supersede and replace the Original Proxy Form previously lodged by the Shareholder, and the Revised Proxy Form will be treated as the valid proxy form lodged by the Shareholder.

(v). The completion and return of the Original Proxy Form and/or the Revised Proxy Form shall not preclude Shareholders from attending and voting in person at the AGM (or any adjourned meeting thereof) if they so wish and in such event, the Original Proxy Form and/or the Revised Proxy Form previously submitted shall be deemed to be revoked.

By order of the Board
Virscend Education Company Limited
Wang Xiaoying
Chairwoman and Executive Director

Hong Kong, 14 January 2026

As at the date of this announcement, the executive Directors are Ms. Wang Xiaoying, Mr. Ye Jiayu, Mr. Yan Yude and Mr. Deng Bangkai; and the independent non-executive directors are Mr. Sit Chiu Wing, Mr. Chan Kim Sun and Mr. Yin Dajia.