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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 Friday, 26 April 2024 for the purposes of, inter alia, 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 payment of an interim dividend for the six months ended 29 February 2024, if any.

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

Hong Kong, 15 April 2024

*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.*