Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## Shentong Robot Education Group Company Limited 神 通 機 器 人 教 育 集 團 有 眼 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8206)

## **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the register of members of Shentong Robot Education Group Company Limited (the "**Company**") will be closed from Tuesday, 23 July 2024 to Friday, 26 July 2024, both days inclusive, during which period no transfer of shares of the Company will be registered.

In order to be eligible to attend and vote at the forthcoming annual general meeting of the Company to be held on Friday, 26 July 2024, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Monday, 22 July 2024.

By Order of the Board

Shentong Robot Education Group Company Limited

He Chenguang

Chairman

Hong Kong, 5 July 2024

As at the date of this announcement, the executive directors of the Company (the "Directors") are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Chen Lei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain at www.hkexnews.hk on the "Listed Company Information" page of the website of the Stock Exchange for at least 7 days from the date of its posting and on the website of the Group at www.srobotedu.com.