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思考乐教育
SCHOLAR
EDUCATION

SCHOLAR EDUCATION GROUP

思考樂教育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1769)

INFORMATION IN RELATION TO THE SHARE OPTION SCHEME DURING THE YEAR ENDED 31 DECEMBER 2023

Reference is made to the annual report of Scholar Education Group (the “**Company**”) for the year ended 31 December 2023 (the “**2023 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall bear the same meanings as defined in the 2023 Annual Report.

For the purpose of Rule 17.07(3) of the Listing Rules, the number of Shares that may be issued in respect of options granted under the Share Option Scheme during the year ended 31 December 2023 divided by the weighted average number of Shares in issue for the year is 0.05. For completeness, Rule 17.07(3) of the Listing Rules is not applicable to the Share Award Scheme as awards granted thereunder are not funded by issuance of new Shares.

By order of the Board
SCHOLAR EDUCATION GROUP
CHEN QIYUAN
Chairman and Executive Director

Hong Kong, 25 July 2024

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Chen Qiyuan (*chairman*)

Mr. Qi Mingzhi (*chief executive officer*)

Ms. Li Ailing

Ms. Leng Xinlan

Independent non-executive Directors

Mr. Huang Victor

Mr. Yang Xuezhi

Ms. Yim Ka Man