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**SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED**

**中國華南職業教育集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6913)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of South China Vocational Education Group Company Limited (the “**Company**”) dated 17 March 2025 in relation to the meeting of the board of directors (the “**Board**”) of the Company scheduled on Thursday, 27 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2024 and its publication and considering the recommendation on the payment of a final dividend (if any).

As more time is required to finalize the annual results of the Group for the year ended 31 December 2024, the Board hereby announces that the meeting of the Board will be rescheduled to Monday, 31 March 2025 to consider the above matters.

By order of the Board  
**South China Vocational Education Group Company Limited**  
**He Huishan**  
*Chairman*

Hong Kong, 25 March 2025

*As at the date of this announcement, the Board comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Mr. Luo Pan, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.*