

## Form NS4

## Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business	Registration	Numbe
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Company Name
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Legendary Education Group Limited 傳承教育集團有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

Registered	Certificate	Distinguishing	Number	Class
Holder	Number	Number	of Shares	of Shares
(a)	(b)	(c)	(d)	(e)
CHOU MEI SZE	00029001	N/A	-20,000-	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates:

Holder of	New	Distinguishing	Number	Class
New Share Certificate	Certificate Number	Number	of Shares	of Shares
(f)	(g)	(c)	(d)	(e)
CHOU MEI SZE	00030144	N/A	-20,000-	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date :	15 January 2025	Union Registrars Limited
		Branch Share Registrar
		of
		Legendary Education Group Limited

<sup>\*</sup> Delete whichever does not apply