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Shentong Robot Education Group Company Limited **神通機器人教育集團有限公司**

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

CLARIFICATION ANNOUNCEMENT ON NOTICE OF BOARD MEETING

Reference is made to the announcement of the board of director (the “Board”) of Shentong Robot Education Group Company Limited (the “Company”) in relation to the notice of board meeting of the Company dated 6 June 2025 (the “Announcement”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as set out in the Announcement.

The Board of the Company noted inadvertent typographical errors in the first paragraph of the English version of the Announcement and wishes to clarify that the meeting date should be “20 June 2025” instead of “20 June 2024”.

Save as the above clarification, all information and contents as set out in the Announcement remain unchanged.

By Order of the Board
SHENTONG ROBOT EDUCATION GROUP COMPANY LIMITED
He Chenguang
Chairman

Hong Kong, 9 June 2025

As at the date of this announcement, the executive 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.

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