



NORTHFIELDS

VIRTUS ET HONOR

NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED

(Previously known as Northfields International High School Limited)

*C/o Navitas Corporate Services Ltd
Navitas House, Robinson Road, Floréal*

COMMUNIQUÉ

The Board of Directors of **NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED** (Previously known as Northfields International High School Limited) (the "Company") wishes to inform its shareholders and the public in general that the Company has been granted an extension till 29th February 2024 for the submission of its abridged unaudited financial statements of the Company for the three months and quarter ended 30th November 2023 with the relevant regulatory authorities.

This deferral has arisen due to some administrative delays in finalising the above-mentioned abridged unaudited financial statements.

The Directors expect that the above-mentioned abridged unaudited financial statements will be submitted not later than 29th February 2024.

By Order of the Board

Navitas Corporate Services Ltd
Company Secretary

15th January 2024

*This Notice is given pursuant to Listing Rule 12.20 and the Securities Act 2005.
The Board of Directors of NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED
(Previously known as Northfields International High School Limited) accepts full
responsibility for the accuracy of the information contained in this Notice.*

BRC: C09039721