

ABRIDGED UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS AND QUARTER FINDED 30TH NOVEMBER 2023

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 Abridged Unaudited Financial Statements of the Group for the three months and quarter ended 30th November 2023 have been approved on 26th February 2024.

The Abridged Unaudited Financial Statements of the Group will be published on the website of the Company and in the press on 04th March 2024.

Copies of the Abridged Unaudited Financial Statements of the Group are available to the public, free of charge, at Labourdonnais, Mapou,

By Order of the Board

Navitas Corporate Services Ltd Company Secretary

26th February 2024

This Notice is given pursuant to Listing Rule 12.20.

The Board of Directors of Northfields International High School Limited accepts full responsibility for the accuracy of the information contained in this Notice.