

## ABRIDGED UNAUDITED FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 29th FEBRUARY 2024

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 six months ended 29th February 2024 have been approved on 15th April 2024.

The Abridged Unaudited Financial Statements of the Group will be published on the website of the Company on  $15^{th}$  April 2024 and in the press on  $17^{th}$  April 2024.

Copies of the Abridged Unaudited Financial Statements of the Group as well as interests of senior officers of the Company are available to the public, free of charge, upon request to the Company Secretary, at Labourdonnais, Mapou.

By Order of the Board

GSA Solutions Ltd Company Secretary

15th April 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.