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Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS; (2) POSTPONEMENT OF BOARD MEETING; AND (3) TRADING HALT

This announcement is made by Bojun Education Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) and Rule 13.49(3)(i) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(1) DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS

Reference is made to the announcements of the Company dated 15 November 2021 and 23 November 2021 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 30 November 2021 (the “**Board Meeting**”) for the purposes of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 August 2021 (the “**2021 Annual Results**”) for publication and considering the recommendation on the payment of final dividend, if any, and transacting any other business.

The Board would like to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, as a result of the Regulations for the Implementation of the Private Education Promotion Law of the People’s Republic of China (《中華人民共和國民辦教育促進法實施條例》) (the “**Implementation Regulations**”) coming into effect on 1 September 2021, the Group is still in process of discussing the accounting treatment in relation to the possible implication of the Implementation Regulations on the 2021 Annual Results with the auditors of the Company, and have not reached a consensus up to the date of this announcement. As such, the Company is not able to publish the 2021 Annual Results by 30 November 2021 as required under Rules

13.49(1) and 13.49(2) of the Listing Rules. The Company acknowledges its obligations to comply with the relevant Listing Rules, and will use its best endeavours to publish the 2021 Annual Results as soon as practicable. Further announcement(s) will be made by the Company to inform the Shareholders and potential investors on the expected date of publication of the 2021 Annual Results as and when appropriate.

Notwithstanding the delay in publication of the 2021 Annual Results, as at the date of this announcement, the business operations of the Group remain normal.

(2) POSTPONEMENT OF BOARD MEETING

In light of the aforesaid delay in publication of the 2021 Annual Results, the Board Meeting will be postponed to another date to be fixed and announced by the Company.

(3) TRADING HALT

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 30 November 2021, pending the release of an announcement on the 2021 Annual Results and announcement(s) which may constitute inside information of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Bojun Education Company Limited
Wang Jinglei
Chairman of the Board and chief executive officer

Hong Kong, 30 November 2021

As at the date of this announcement, the executive Director is Mr. Wang Jinglei; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Ms. Luo Yunping and Mr. Yang Yuan.