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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)

## FURTHER UPDATE ON PUBLICATION OF THE ANNUAL RESULTS AND DATE OF BOARD MEETING

Reference is made to the announcements of Bojun Education Company Limited (the "Company", together with its subsidiaries and consolidated affiliated entities, the "Group") dated 15 November 2021, 23 November 2021, 30 November 2021 and 18 February 2022 in relation to, among other matters, the convening of the meeting of the Board for the purpose of, among other matters, considering and approving the 2021 Annual Results and the delay in publication of the 2021 Annual Results. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the announcement of the Company dated 18 February 2022 (the "Announcement").

## FURTHER UPDATE ON PUBLICATION OF THE 2021 ANNUAL RESULTS AND DATE OF BOARD MEETING

As stated in the Announcement, the 2021 Annual Results was expected to be published on 2 March 2022.

As the Company needs more time for the discussion and verification of determining impairment of certain long-term assets owned by the Group (but not owned by its schools), the Board has decided that the publication of the 2021 Annual Results will be further postponed to 18 March 2022, and thus the meeting of the Board will be re-scheduled to 18 March 2022 for the purpose of approving the 2021 Annual Results and considering the recommendation on payment of final dividend, if any, and transacting other business. The 2021 Annual Results will be published on the same date.

By Order of the Board Bojun Education Company Limited Wang Jinglei Chairman of the Board and Chief Executive Officer

Hong Kong, 1 March 2022

As at the date of this announcement, the executive Director is Mr. Wang Jinglei; the nonexecutive 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.