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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 (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, 18 February 2022 and 1 March 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 Announcements.

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

As stated in the announcement of the Company dated 1 March 2022, the 2021 Annual Results was expected to be published on 18 March 2022.

The Board would like to inform the Shareholders and potential investors of the Company that more time is needed for the discussion and verification of determining impairment of certain long-term assets owned by the Group (but not owned by its schools), including attending necessary interview(s) with relevant government department(s), the Company is not able to publish the 2021 Annual Results on 18 March 2022. 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.

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

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

Hong Kong, 17 March 2022

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.