

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

(1) DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 28 FEBRUARY 2022; (2) POSTPONEMENT OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING

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

References are made to the announcements of the Company in relation to, amongst others, delay in the publication of the 2021 Annual Results dated 30 November 2021, 18 February 2022, 1 March 2022 and 17 March 2022 (the “**Announcements**”). Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 28 FEBRUARY 2022

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to (i) publish the interim results of the Group for the six months ended 28 February 2022 (the “**2022 Interim Results**”) on a date not later than two months after the end of that period of six months (i.e. not later than 30 April 2022); and (ii) send the interim report of the Group for the six months ended 28 February 2022 (the “**2022 Interim Report**”) to the Shareholders not later than three months after the end of that period of six months (i.e. not later than 31 May 2022).

The Company wishes to inform the Shareholders that as the publication of the 2021 Annual Results is still pending, it is expected that the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report will be delayed beyond 30 April 2022 and 31 May 2022, respectively.

The Board acknowledges that the delay in the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report constitutes non-compliance of Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, respectively.

The Company will publish further announcement(s) to inform the Shareholders relating to the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report as and when appropriate.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in the publication of the 2022 Interim Results, the Board meeting for the purpose of considering and approving, among others, the 2022 Interim Results will be postponed.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 30 November 2021, pending the publication of the 2021 Annual Results, and will remain suspended until the Company fulfills the resumption guidance as detailed in the announcement of the Company dated 9 March 2022.

By Order of the Board
BOJUN EDUCATION COMPANY LIMITED
Wang Jinglei
Chairman of the Board and chief executive officer

Hong Kong, 28 April 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.