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China Beststudy Education Group

卓越教育集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

The Board announces that all the resolutions as set out in the Notices were duly passed by the Shareholders by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of China Beststudy Education Group (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) which was held at 41/F, Xinde Business Centre, Zhongshan 4th Road, Yuexiu District, Guangzhou, Guangdong, PRC on Thursday, 30 June 2022 at 2:30 p.m.. Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiying Guan, being the executive directors of the Company, Mr. Wenhui Xu, being the non-executive director of the Company, Ms. Yu Long, Mr. Peng Xue and Mr. Caihe Lin, being the independent non-executive directors of the Company, attended the Annual General Meeting.

Reference is made to the Company’s circular and supplemental circular dated 30 May 2022 and 16 June 2022 respectively (collectively the “**Circulars**”) in connection with the Annual General Meeting and notice and supplemental notice of the Annual General Meeting (collectively the “**Notices**”) dated 30 May 2022 and 16 June 2022 respectively. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

* For identification purposes only

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2021.	331,883,491 (99.986142%)	46,000 (0.013858%)
2(a).	To re-elect Mr. Junying Tang as an executive director of the Company.	331,929,491 (100.0%)	0 (0.0%)
2(b).	To re-elect Mr. Wenhui Xu as a non-executive director of the Company.	331,866,491 (99.981020%)	63,000 (0.018980%)
2(c).	To re-elect Mr. Caihe Lin as an independent non-executive director of the Company.	331,929,491 (100.0%)	0 (0.0%)
2(d).	To re-elect Ms. Weiyang Guan as an executive director of the Company.	331,929,491 (100.0%)	0 (0.0%)
2(e).	To authorize the board of directors of the Company to fix the remuneration of directors of the Company.	331,929,491 (100.0%)	0 (0.0%)
3.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	331,883,491 (99.986142%)	46,000 (0.013858%)
4.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	331,912,491 (99.994878%)	17,000 (0.005122%)
5.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company under the ordinary resolution No. 4 by the aggregate number of the shares repurchased by the Company pursuant to the ordinary resolution No. 3.	331,912,491 (99.994878%)	17,000 (0.005122%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
6.	To appoint Deloitte Touche Tohmatsu Certified Public Accountants as the auditor of the Company to fill the vacancy following the retirement of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix their remuneration.	331,883,491 (99.986142%)	46,000 (0.013858%)
SPECIAL RESOLUTION		FOR	AGAINST
7.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	331,929,491 (100.0%)	0 (0.0%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions at the Annual General Meeting. As not less than 75% of the votes were cast in favour of resolution numbered 7, the resolution numbered 7 was duly passed as a special resolution at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 847,221,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circulars to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

By order of the Board
China Beststudy Education Group
Junjing Tang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 June 2022

As at the date of this announcement, the executive directors are Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiyang Guan, the non-executive director is Mr. Wenhui Xu, and the independent non-executive directors are Ms. Yu Long, Mr. Peng Xue and Mr. Caihe Lin.