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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)

CHANGE OF AUDITOR

This announcement is made by Bojun Education Company Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that PKF Hong Kong Limited (“**PKF**”) has resigned as the auditor of the Company with effect from 22 July 2022. PKF stated in their letter of resignation that, as part of their normal procedures which include an annual consideration of whether they would continue to act for their audit clients, having taken into account factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in light of their current work flows, they decided to tender their resignation as the auditor of the Group.

The Board further announces that, with the recommendation of the audit committee of the Board, the Board has resolved to appoint Zhonghui Anda CPA Limited (“**Zhonghui Anda**”) as the new auditor of the Company with effect from 29 July 2022 to fill the casual vacancy following the resignation of PKF. Zhonghui Anda shall hold office until the conclusion of the next general meeting of the Company pursuant to the articles of association of the Company. PKF has confirmed in their letter of resignation that there are no matters connected with their resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there are no disagreements between the Company and PKF and it is not aware of any matters in relation to the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to PKF for its professional and quality services rendered to the Group in the past years.

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 audited annual results of the Company for the year ended 31 August 2021, and will remain suspended until the Company fulfils 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, 29 July 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.