SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED
中國華南職業教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6913)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 JULY 2025

References are made to the notice of extraordinary general meeting (the "**EGM Notice**") and the circular (the "**Circular**") of South China Vocational Education Group Company Limited (the "**Company**") both dated 2 July 2025. The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the resolution (the "**Resolution**") as set out in the EGM Notice was duly passed by the shareholders of the Company (the "**Shareholders**") as an ordinary resolution by way of poll at the extraordinary general meeting of the Company held on 23 July 2025 (the "**EGM**"). All Directors attended the EGM.

As at the date of the EGM, (i) the total number of ordinary shares of the Company (the "**Shares**") in issue was 1,334,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM; and (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation.

To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries: (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolution proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) none of the Shareholders were required under the Listing Rules to abstain from voting on the Resolution proposed at the EGM; and (iii) there was no restriction on any Shareholders to cast votes on the Resolution proposed at the EGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong Share Registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolution. The poll results in respect of the Resolution are as follows:

Ordinary Resolution		No. of Votes Cast (%)	
		For	**Against**
1.	To approve the appointment of AOGB CPA Limited as the auditor of the Company and its subsidiaries, to hold office until the conclusion of the next annual general meeting of the Company, and authorise the board of directors of the Company to fix its remuneration.	734,000,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
South China Vocational Education Group Company Limited
He Huishan
Chairman

Hong Kong, 23 July 2025

As at the date of this announcement, the Board comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Mr. Luo Pan, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.