思考乐教育
SCHOLAR EDUCATION

SCHOLAR EDUCATION GROUP
思考樂教育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1769)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026, RETIREMENT AND RE-ELECTION OF DIRECTORS AND APPOINTMENT OF AUDITOR

Reference is made to the circular of Scholar Education Group (the "**Company**") dated 27 May 2026 (the "**Circular**").

RESULTS OF THE AGM

At the annual general meeting (the "**AGM**") of Scholar Education Group (the "**Company**") held on 18 June 2026, voting on all the proposed resolutions as set out in the notice of the AGM dated 27 May 2026 (the "**AGM Notice**") was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 673,781,050 (including 1,000,000 Shares which have been repurchased and were yet to be cancelled), and holders of 672,781,050 Shares were entitled to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company (the "**Shareholders**") casting votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

<table>
<tr><th colspan="3" rowspan="2">Ordinary Resolutions</th><th colspan="2">Number of Votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td colspan="2">To receive and consider the audited financial statements, the report of the directors of the Company (the "Directors") and the independent auditor's report of the Company for the year ended 31 December 2025</td><td>205,017,010
(100%)</td><td>0
(0%)</td></tr>
<tr><td rowspan="4">2.</td><td rowspan="3">(a)</td><td>(1) To re-elect Mr. Chen Qiyuan as a Director</td><td>205,017,010
(100%)</td><td>0
(0%)</td></tr>
<tr><td>(2) To re-elect Mr. Qi Mingzhi as a Director</td><td>205,017,010
(100%)</td><td>0
(0%)</td></tr>
<tr><td>(3) To re-elect Ms. Yim Ka Man as a Director</td><td>205,017,010
(100%)</td><td>0
(0%)</td></tr>
<tr><td>(b)</td><td>To authorise the board of Directors (the "Board") to fix the Directors' remuneration</td><td>205,017,010
(100%)</td><td>0
(0%)</td></tr>
<tr><td>3.</td><td colspan="2">To appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration</td><td>204,826,010
(99.906837%)</td><td>191,000
(0.093163%)</td></tr>
<tr><td>4.</td><td colspan="2">To grant a general mandate to the Directors to repurchase the Shares</td><td>205,017,010
(100%)</td><td>0
(0%)</td></tr>
<tr><td>5.</td><td colspan="2">To grant a general mandate to the Directors to allot, issue or otherwise deal with the Shares</td><td>204,826,010
(99.906837%)</td><td>191,000
(0.093163%)</td></tr>
<tr><td>6.</td><td colspan="2">To extend the general mandate granted to the Directors to issue the Shares by the number of Shares repurchased</td><td>188,909,010
(92.143091%)</td><td>16,108,000
(7.856909%)</td></tr>
</table>

Notes:

1. As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 6, the above ordinary resolutions no. 1 to no. 6 proposed at the AGM were duly passed as ordinary resolutions of the Company.

2. The full text of the resolutions is set out in the AGM Notice and the Circular.

The following Directors attended the AGM: Mr. Chen Qiyuan, Mr. Qi Mingzhi, Ms. Li Ailing, Ms. Leng Xinlan, Mr. Yang Xuezhi, Ms. Yim Ka Man and Prof. Zhang Wenjun.

By order of the Board
SCHOLAR EDUCATION GROUP
CHEN QIYUAN
Chairman and Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises:

Executive Directors
Mr. Chen Qiyuan *(chairman)*
Mr. Qi Mingzhi *(chief executive officer)*
Ms. Li Ailing
Ms. Leng Xinlan

Independent non-executive Directors
Mr. Yang Xuezhi
Ms. Yim Ka Man
Prof. Zhang Wenjun