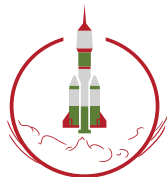


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## Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8206)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2022 AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that at the AGM held on Friday, 29 July 2022, all the proposed resolutions were duly passed by the Shareholders by way of poll.

#### RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Shentong Robot Education Group Company Limited (the “**Company**”) dated 24 June 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 29 July 2022.

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 March 2022.	878,195,094 (100%)	0 (0%)
2.	(a) To re-elect Mr. He Chenguang as an executive director.	878,195,094 (100%)	0 (0%)
	(b) To re-elect Ms. Han Liqun as an independent non-executive director.	878,195,094 (100%)	0 (0%)
	(c) To authorise the board of directors to fix the Directors’ remuneration.	878,195,094 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint RSM Hong Kong, as the auditors of the Company and to authorise the board of directors to fix their remuneration.	878,195,094 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with new ordinary shares of HK\$0.01 each in the share capital of the Company.	878,195,094 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares.	878,195,094 (100%)	0 (0%)
6.	To add the number of shares repurchased under resolution 5 to the general mandate granted to the Directors under resolution 4.	878,195,094 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To consider and approve the proposed amendments (the “ <b>Proposed Amendment</b> ”) to the existing memorandum of association and existing articles of association of the Company and to adopt the amended and restated memorandum of association and the amended and restated articles of association of the Company in substitution for and the exclusion of, the existing memorandum of association and existing articles of association of the Company respectively.	878,195,094 (100%)	0 (0%)

*Notes:*

1. The full text of the resolutions proposed at the AGM was set out in the Notice.
2. As more than 50% of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of resolutions 1 to 6, resolutions 1 to 6 were approved and duly passed by shareholders as ordinary resolutions of the Company by way of poll.
3. As more than 75% of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of resolution 7, resolution 7 was approved and duly passed by shareholders as special resolution of the Company by way of poll.

As at the date of the AGM, there were 1,895,697,017 Shares in issue, which was also the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Shareholders and authorised proxies holding an aggregate of 878,195,094 shares, representing approximately 46.3% of the total issued shares of the Company, were present at the AGM.

The AGM was chaired by Mr. Bao Yueqing, an executive Director. The independent non-executive Directors, Mr. Yip Tai Him attended the AGM in person, and the executive Directors and the chairman of the Board, Mr. He Chenguang, and the independent non-executive Directors, Ms. Han Liqun and Ms. Zhang Li attended the AGM by telephone.

#### **ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The adoption of the Amended and Restated Memorandum and Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended and Restated Memorandum and Articles of Association of the Company will be published on the websites of the Company and the Stock Exchange.

By Order of the Board  
**Shentong Robot Education Group Company Limited**  
**He Chenguang**  
*Chairman*

Hong Kong, 29 July 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Zhang Li.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain at [www.hkgem.com](http://www.hkgem.com) on the "Latest Listed Company Information" page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at [www.SRobotEdu.com](http://www.SRobotEdu.com).*