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傳承教育

LEGENDARY
EDUCATION

Stock Code: 8195

LEGENDARY EDUCATION GROUP LIMITED

傳承教育集團有限公司

(formerly known as Legendary Group Limited 創天傳承集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2023

References are made to the circular (the “**AGM Circular**”) and the notice of the annual general meeting (the “**AGM**”) of Legendary Education Group Limited (the “**Company**”) both dated 5 September 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

As at the date of the AGM, the total number of issued Shares was 416,599,664 Shares, being the total number of Shares entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in the GEM Listing Rules. No Shareholder was required to abstain from voting the resolutions proposed at the AGM. No Shareholder has stated his or her intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Details of the poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions (Note)		Number of Shares voted and approximate percentage of total number of Shares voted		
		FOR	AGAINST	Total number of Shares voted
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "Directors") and the auditor of the Company for the year ended 31 March 2023.	83,509,000 Shares (100.00%)	0 Shares (0.00%)	83,509,000 Shares (100.00%)
2.	(a) To re-elect Mr. Law Wing Chung as a non-executive Director.	83,509,000 Shares (100.00%)	0 Shares (0.00%)	83,509,000 Shares (100.00%)
	(b) To re-elect Ms. Mak Louisa Ming Sze as a non-executive Director.	83,509,000 Shares (100.00%)	0 Shares (0.00%)	83,509,000 Shares (100.00%)
	(c) To re-elect Mr. Chung Kwok Pan as an independent non-executive Director.	83,509,000 Shares (100.00%)	0 Shares (0.00%)	83,509,000 Shares (100.00%)
	(d) To authorize the board of Directors (the "Board") to fix the remuneration of the Directors.	83,509,000 Shares (100.00%)	0 Shares (0.00%)	83,509,000 Shares (100.00%)
3.	To re-appoint Kenswick CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	83,509,000 Shares (100.00%)	0 Shares (0.00%)	83,509,000 Shares (100.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing the resolution ("Issue Mandate").	83,475,000 Shares (100.00%)	0 Shares (0.00%)	83,475,000 Shares (100.00%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing the resolution ("Repurchase Mandate").	83,509,000 Shares (100.00%)	0 Shares (0.00%)	83,509,000 Shares (100.00%)

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted and approximate percentage of total number of Shares voted		
		FOR	AGAINST	Total number of Shares voted
6.	To extend, conditional upon the above resolutions no. 4 and 5 being duly passed, the Issue Mandate by adding the number of issued share capital of the Company repurchased under Repurchase Mandate.	83,509,000 Shares (100.00%)	0 Shares (0.00%)	83,509,000 Shares (100.00%)
Special Resolution <i>(Note)</i>		FOR	AGAINST	Total number of Shares voted
7.	To consider and approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company, to adopt the new set of second amended and restated memorandum and articles of association of the Company in substitution of the existing amended and restated memorandum and articles of association of the Company and to authorise any one of the Directors or the company secretary of the Company to handle relevant formalities such as registration/ filing of the proposed amendments.	83,509,000 Shares (100.00%)	0 Shares (0.00%)	83,509,000 Shares (100.00%)

Note: Please refer to the notice convening the AGM dated 5 September 2023 for the full text of the resolutions.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6 at the AGM, the resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7 at the AGM, the resolution was duly passed as a special resolution of the Company.

All Directors, namely Mr. Yuen Yu Sum, Mr. Chan Lap Jin Kevin, Mr. Law Wing Chung, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie, Dr. Tang Sing Hing Kenny, Mr. Chung Kwok Pan and Ms. Mak Louisa Ming Sze had attended the AGM either in person or via electronic means.

By order of the Board
Legendary Education Group Limited
Yuen Yu Sum
Chairman and executive Director

Hong Kong, 28 September 2023

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yuen Yu Sum (Chairman) and Mr. Chan Lap Jin Kevin; three non-executive Directors, namely, Mr. Law Wing Chung, Dr. Tang Sing Hing Kenny and Ms. Mak Louisa Ming Sze; and three independent non-executive Directors, namely, Mr. Chung Chin Kwan, Mr. Chan Kim Fai Eddie and Mr. Chung Kwok Pan.

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 on the “Latest Company Announcements” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the website of the Company at <http://www.legendaryedu.com>.