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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)

CLARIFICATION ANNOUNCEMENT DATE OF ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS OF THE COMPANY

Reference is made to the results announcement of Bojun Education Company Limited (the “**Company**”) for the year ended 31 August 2019 dated 27 November 2019 (the “**Annual Results Announcement**”) and the notice of annual general meeting dated 18 December 2019 (the “**Notice of AGM**”). Saved as defined herein, terms used in this announcement shall have the same meaning as used in the Annual Results Announcement.

In relation to the date of annual general meeting and the book closure dates for determining entitlement of shareholders of the Company to attend and vote at the general meeting of the Company, the board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to substitute the existing paragraph “ANNUAL GENERAL MEETING” and “CLOSURE OF REGISTER OF MEMBERS” in the Annual Results Announcement with the following paragraphs (with amendments underlined) to align with the relevant dates stated in the Notice of AGM:

“ANNUAL GENERAL MEETING

The Company will hold an annual general meeting (the “**AGM**”) on Thursday, 20 February 2020. Notice of the AGM will be published and dispatched to the shareholders of the Company in accordance with the articles of association of the Company and the Listing Rules as soon as practicable.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote on the AGM to be held on Thursday, 20 February 2020, the register of members of the Company will be closed from Monday, 17 February 2020 to Thursday, 20 February 2020, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting on the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 14 February 2020 for registration."

By Order of the Board
Bojun Education Company Limited
Xiong Tao
Chairman of the Board

Hong Kong, 10 January 2020

As at the date of this announcement, the executive Directors are Mr. Xiong Tao, Mr. Ran Tao and Ms. Liao Rong; 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.