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## CHINA YUHUA EDUCATION CORPORATION LIMITED 中国宇华教育集团有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock Code: 6169)

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JANUARY 2022

Reference is made to the announcement of China YuHua Education Corporation Limited (the "**Company**") dated 24 January 2022, in relation to the poll results of the annual general meeting of the Company (the "**AGM**") held on 24 January 2022 (the "**Poll Results Announcement**").

The Company would like to further announce that all directors of the Company attended the AGM. All information and contents set out in the Poll Results Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

> By order of the Board China YuHua Education Corporation Limited Li Guangyu Chairman and Executive Director

Hong Kong, 25 January 2022

As at the date of this announcement, the Board comprises Mr. Li Guangyu, Ms. Li Hua and Ms. Qiu Hongjun as executive Directors; and Mr. Chen Lei, Mr. Xia Zuoquan and Mr. Zhang Zhixue as independent non-executive Directors.