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Chen Lin Education Group Holdings Limited

辰林教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1593)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, 28 JANUARY 2022

Reference is made to the notice (the “**Notice**”) of the Annual General Meeting (the “**AGM**”) of Chen Lin Education Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company, both dated 30 December 2021. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS OF AGM

At the AGM held on 28 January 2022, pursuant to the Listing Rules requirements and the provisions of the Articles, the chairman of the AGM has required voting by poll on all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice.

As at the date of the AGM, the total number of issued Shares of the Company was 1,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolutions. There was no restriction on any Shareholders to vote only against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any Proposed Resolutions. None of the Shareholders has stated his/her intention in the Circular to vote against the Proposed Resolutions or to abstain from voting on any Proposed Resolutions at the AGM. All the Directors attended the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and the independent auditors of the Company for the eight months ended 31 August 2021.	189,914,000 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect the following retiring Directors (as separate resolutions):		
	(i) To re-elect Mr. Huang Yulin as an executive Director.	189,914,000 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Mr. Yang Ruichen as an executive Director.	189,914,000 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. Liu Chunbin as an executive Director.	189,914,000 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Mr. Wang Shenghua as an executive Director.	189,914,000 (100.000000%)	0 (0.000000%)
	(v) To re-elect Mr. Sy Lai Yin, Sunny as an independent non-executive Director.	189,914,000 (100.000000%)	0 (0.000000%)
	(vi) To re-elect Mr. Chen Wanlong as an independent non-executive Director.	189,914,000 (100.000000%)	0 (0.000000%)
	(vii) To re-elect Mr. Huang Juyun as an independent non-executive Director.	189,914,000 (100.000000%)	0 (0.000000%)
	(viii) To re-elect Mr. Wang Donglin as an independent non-executive Director.	189,914,000 (100.000000%)	0 (0.000000%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	189,914,000 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as the auditors of the Company and to authorise the Board to fix their remuneration.	189,914,000 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	189,652,000 (99.862043%)	262,000 (0.137957%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	189,914,000 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by adding the shares repurchased by the Company.	189,652,000 (99.862043%)	262,000 (0.137957%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the Proposed Resolutions, all of the Proposed Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board
Chen Lin Education Group Holdings Limited
Huang Yulin
Chairman

Hong Kong, 28 January 2022

As at the date of this announcement, the Board comprises Mr. Huang Yulin, Mr. Yang Ruichen, Mr. Liu Chunbin, Mr. Wang Li, Ms. Gan Tian and Mr. Wang Shenghua as executive Directors, Mr. Li Cunyi as non-executive Director and Mr. Sy Lai Yin, Sunny, Mr. Chen Wanlong, Mr. Huang Juyun and Mr. Wang Donglin as independent non-executive Directors.