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JH Educational Technology INC.
嘉宏教育科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1935)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2022

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of JH Educational Technology INC. (the “**Company**”) both dated 29 July 2022. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

The Board is pleased to announce that the EGM was held on 15 August 2022, and the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the shareholders (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	THAT the purchase agreement date 27 May 2022 entered into between Zhengzhou College of Economics and Business* (鄭州經貿學院) and Binzhou Yilingyi Properties Co., Ltd.* (濱州市一零一置業有限公司) (the “ Purchase Agreement ”), the supplemental agreement to the Purchase Agreement dated 30 June 2022 entered into among Zhengzhou College of Economics and Business* (鄭州經貿學院), Wenzhou Jia Yao Educational Technology Co., Ltd.* (溫州嘉耀教育科技有限責任公司) and Binzhou Yilingyi Properties Co., Ltd.* (濱州市一零一置業有限公司), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.	1,278,055,472 100%	0 0%

Ordinary Resolutions		Number of votes (%)	
		For	Against
2	THAT any director(s) of the Company be and is/are hereby authorised, for and on behalf of the Company, to enter into any agreement, deed or instrument and/or to execute and deliver all such documents and/or do all such acts on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with (i) the implementations and completion of the Purchase Agreement (as supplemented by the Supplemental Agreement) and transactions contemplated thereunder; and (ii) any amendment, variation or modification of the Purchase Agreement, the Supplemental Agreement and the transactions contemplated thereunder upon such terms and conditions as the board of directors of the Company may think fit.	1,278,055,472 100%	0 0%

As at the date of the EGM, the total number of issued shares of the Company was 1,600,830,000 shares. There were no shares entitling the Shareholders to attend and vote only against any of the Resolutions at the EGM. None of the Shareholders were required to abstain from voting at the EGM.

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

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 EGM were cast in favour of each of the Resolutions, the Resolutions were duly passed as the ordinary resolutions.

The following directors attended the EGM: Mr. Chen Nansun (Chairman of the EGM), Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Lingfeng, Ms. Zhang Xuli and Ms. Bi Hui.

By order of the Board
JH Educational Technology INC.
Chen Yuguo
Chairman

Zhejiang, the People's Republic of China
15 August 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng; the non-executive Director is Ms. Zhang Xuli; and the independent non-executive Directors are Ms. Bi Hui, Mr. Fung Nam Shan and Mr. Wang Yuqing.