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HOPE EDUCATION GROUP CO., LTD.

希望教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1765)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER 2022

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting of Hope Education Group Co., Ltd. (the “**Company**”) both dated 7 September 2022 in relation to the Conditional Grant of Share Options to executive Director and substantial Shareholders. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board announces that at the extraordinary general meeting of the Company held on 23 September 2022 (the “**EGM**”), the proposed resolutions (the “**Resolutions**”) as set out in the Notice have been taken by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 8,027,550,706 Shares. As disclosed in the Circular, Mr. Wang Huiwu, Mr. Wang Degen, their associates and core connected persons of the Company including Tequ Group (Hong Kong) Company Limited and Hope Education Investment Limited, which held an aggregate of 4,194,310,943 Shares, representing approximately 52.25% of the total issued share capital of the Company as at the date of the EGM, had abstained from voting on the Resolutions. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the EGM was 3,833,239,763 Shares, representing approximately 47.75% of the total number of Shares in issue as at the date of the EGM. Saved as disclosed above, to the best knowledge, information and belief of the Board, (i) no Shareholder was required under Listing Rules to abstain from voting on the Resolutions at the EGM; (ii) no Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM; and (iii) no Shareholder was entitled to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

Mr. He Shengli, the chairman of the Board and non-executive Director, attended the EGM physically. The remaining Directors were unable to attend the EGM due to their other business commitments.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions at the EGM were as follows:

Ordinary Resolution		Number of votes (%)	
		FOR	AGAINST
1.	To grant 150,000,000 Share Options to Mr. Wang Huiwu to subscribe for 150,000,000 Shares at an exercise price of HK\$0.486 per Share under the Share Option Scheme.	159,729,798 (41.28%)	227,239,671 (58.72%)
2.	To grant 40,000,000 Share Options to Mr. Wang Degen to subscribe for 40,000,000 Shares at an exercise price of HK\$0.486 per Share under the Share Option Scheme.	159,729,798 (41.28%)	227,239,672 (58.72%)

Please refer to the Notice for the full text of the Resolutions at the EGM.

As less than 50% of the votes were cast in favour of the Resolutions, the Resolutions were not passed.

By order of the Board
Hope Education Group Co., Ltd.
Chairman and non-executive Director
He Shengli

Hong Kong, 23 September 2022

As at the date of this announcement, the executive Directors are Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao; the non-executive Directors are Mr. He Shengli, Mr. Tang Jianyuan and Mr. Lu Zhichao; and the independent non-executive Directors are Dr. Gao Hao, Mr. Chen Yunhua and Mr. Zhang Jin.