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**CHINA CHUNLAI EDUCATION GROUP CO., LTD.**  
**中國春來教育集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1969)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 6 FEBRUARY 2023**

References are made to the circular of China Chunlai Education Group Co., Ltd. (the “**Company**”) dated 29 December 2022 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 29 December 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

At the AGM held on 6 February 2023, pursuant to the requirements of the Listing Rules and the provisions of the Articles, all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 1,200,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolutions. 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 of the Proposed Resolutions. No party had stated its intention in the Circular that they/it would vote against any Proposed Resolution or that it would abstain from voting on any Proposed Resolution at the AGM.

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

All directors of the Company (the “**Directors**”) had attended the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors (the “ <b>Director(s)</b> ”) and the auditor of the Company for the year ended 31 August 2022	917,957,000 100.000000%	0 0.000000%
2.	To re-elect the following retiring Directors of the Company and to authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration (as separate resolutions):		
(i)	To re-elect Ms. Zhang Jie as an executive Director	917,957,000 100.000000%	0 0.000000%
(ii)	To re-elect Mr. Hou Chunlai as a non-executive Director	917,957,000 100.000000%	0 0.000000%
(iii)	To re-elect Mr. Lau Tsz Man as an independent non-executive Director	917,598,000 99.960891%	359,000 0.039109%
(iv)	To authorise the Board to fix the remuneration of the Directors	917,957,000 100.000000%	0 0.000000%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	917,957,000 100.000000%	0 0.000000%
4.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued shares of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing number of issued shares of the Company	915,953,000 99.781689%	2,004,000 0.218311%
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company’s shares to the extent of 10% of the total number of issued shares of the Company	917,957,000 100.000000%	0 0.000000%
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4	915,953,000 99.781689%	2,004,000 0.218311%
7.	To approve the declaration and payment of a final dividend of RMB0.10 (equivalent to approximately HK\$0.1095) per share of the Company for the year ended 31 August 2022	917,957,000 100.000000%	0 0.000000%

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the existing articles of association of the Company; to adopt the amended and restated articles of association of the Company (the “ <b>New AA</b> ”) in substitution for and to the exclusion of the existing articles of association; and to authorise any director or the company secretary of the Company to do all things necessary or expedient to give effect to the Proposed Amendments and the adoption of the New AA.	917,769,000 99.979520%	188,000 0.020480%

Please refer to the AGM Notice for the full text of the resolutions above.

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 above ordinary resolutions numbered 1 to 7, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% 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 the special resolution numbered 8, it was duly passed as a special resolution of the Company.

#### AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 14 December 2022 regarding the proposed adoption of the New AA and the Circular.

The Board is pleased to announce that, the Proposed Amendments to the existing articles of association of the Company were duly approved by the Shareholders at the AGM, and the New AA will be effective on the AGM date and will be uploaded to the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chunlaiedu.com](http://www.chunlaiedu.com)) in due course.

By Order of the Board  
**China Chunlai Education Group Co., Ltd.**  
**Hou Junyu**  
*Executive Director*

Hong Kong, 6 February 2023

*As at the date of this announcement, the Board comprises Mr. Hou Junyu and Ms. Jiang Shuqin as executive Directors, Ms. Zhang Jie as executive Director and chief executive officer, Mr. Hou Chunlai as non-executive Director and chairman, and Dr. Jin Xiaobin, Ms. Fok, Pui Ming Joanna and Mr. Lau, Tsz Man as independent non-executive Directors.*