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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2023**

Reference is made to the annual results announcement for the year ended 31 August 2022 of China YuHua Education Corporation Limited (the “**Company**”) dated 27 February 2023 and the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 21 March 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 17 April 2023, all 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 of the Company was 3,606,787,883 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes and approximate percentage (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 August 2022 and the reports of the directors and auditors of the Company thereon.	1,981,146,437 99.839140%	3,192,000 0.160860%
2.	(a)(i) To re-elect Mr. Xia Zuoquan as independent non-executive director of the Company.	1,972,020,373 99.620916%	7,504,064 0.379084%
	(a)(ii) To re-elect Mr. Zhang Zhixue as independent non-executive director of the Company.	1,968,962,923 99.466462%	10,561,514 0.533538%
	(b) To authorize the board of directors (the "Board") of the Company to fix the directors' remuneration.	1,980,094,437 100.000000%	0 0.000000%
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Board to fix the auditors' remuneration for the year ending 31 August 2023.	1,970,946,373 99.516689%	9,572,064 0.483311%
4(A).	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,756,315,000 88.724088%	223,209,437 11.275912%
4(B).	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,977,998,437 99.922911%	1,526,000 0.077089%
4(C).	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	1,756,315,000 88.724088%	223,209,437 11.275912%

SPECIAL RESOLUTION		No. of Votes and approximate percentage (%)	
		For	Against
5.	To approve the adoption of the new amended and restated memorandum and articles of association of the Company (the “ <b>New Articles of Association</b> ”) and authorize any one of the Directors to do all things necessary to implement the adoption of New Articles of Association.	1,979,613,571 99.761892%	4,724,866 0.238108%

*Notes:*

- Any discrepancies in the table above between total and sum of amounts listed therein are due to rounding.
- Three out of six incumbent Directors attended the AGM, the remaining Directors appointed representatives to attend the AGM.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4 above, all of the above ordinary resolutions were duly passed at the AGM. As more than 75% of votes were cast in favour of the resolution numbered 5 above, the above special resolution was duly passed at the AGM.

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

Hong Kong, 17 April 2023

*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.*