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## **SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED**

**中國華南職業教育集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6913)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by South China Vocational Education Group Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the articles of association of Company (the “**Articles of Association**”).

The Listing Rules have been amended to, among others, require all listed issuers to adopt a uniform set of 14 core shareholder protection standards (the “**Core Standards**”) as set out in Appendix 3 to the Listing Rules, which took effect on 1 January 2022. The board of directors (the “**Directors**”) of the Company (the “**Board**”) proposes to make certain amendments to the existing Articles of Association to (i) conform to the Core Standards; (ii) allow general meetings to be held as electronic meetings or hybrid meetings in order to modernize the conduct of general meetings and provide flexibility to the Company in this respect; (iii) bring the Articles of Association in line with amendments made to the Listing Rules and the applicable law and procedures in the Cayman Islands; and (iv) incorporate certain housekeeping changes. For the purposes of the aforesaid proposed amendments, the Board proposes to adopt the second amended and restated Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.

The proposed amendments to the Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 30 May 2023 (the “**AGM**”), and the second amended and restated Articles of Association shall become effective upon the passing of such special resolution at the AGM. A circular containing, among others, details of the proposed amendments to the Articles of Association and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

By the order of the Board  
**South China Vocational Education  
Group Company Limited**  
**Mr. He Huishan**  
*Chairman*

Hong Kong, 24 April 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Mr. Luo Pan, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.*