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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)**

**(I) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 19 MAY 2023;  
(II) FINAL DIVIDEND PAYMENT; AND  
(III) ADOPTION OF THE NEW ARTICLES**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of JH Educational Technology INC. (the “**Company**”) both dated 19 April 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

**(I) POLL RESULTS OF AGM**

The Board is pleased to announce that the AGM was held on 19 May 2023, and the proposed resolutions as set out in the AGM 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.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ <b>Director(s)</b> ”) and auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2022.	1,202,875,273 (99.965927%)	410,000 (0.034073%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To declare a final dividend of HK1.5 cents per ordinary share out of the share premium account of the Company (the “ <b>Final Dividend</b> ”) for the year ended 31 December 2022.	1,203,285,273 (100.000000%)	0 (0%)
	(b) Any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.	1,203,285,273 (100.000000%)	0 (0%)
3.	(a) To re-elect the following retiring Directors of the Company:		
	i. Ms. Bi Hui as an independent non-executive Director;	1,202,283,940 (99.916783%)	1,001,333 (0.083217%)
	ii. Mr. Fung Nam Shan as an independent non-executive Director; and	1,202,283,940 (99.916783%)	1,001,333 (0.083217%)
	iii. Mr. Wang Yuqing as an independent non-executive Director.	1,202,584,902 (99.941795%)	700,371 (0.058205%)
	(b) To authorise the board of Directors to fix the remuneration of the Directors.	1,203,285,273 (100.000000%)	0 (0%)
4.	To re-appoint Ernst & Young as the Auditors and authorise the board of the Directors to fix their remuneration.	1,202,730,902 (99.953929%)	554,371 (0.046071%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the AGM.	1,198,084,000 (99.567744%)	5,201,273 (0.432256%)
6.	To grant a general mandate to the Directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the AGM.	1,203,285,273 (100.000000%)	0 (0%)
7.	To extend, conditional upon the passing of resolutions 5 and 6, the total number of shares of the Company repurchased under resolution 6 to the mandate granted to the Directors under resolution 5.	1,198,084,000 (99.567744%)	5,201,273 (0.432256%)

Special Resolution		Number of votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing articles of association of the Company, and to approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.	1,203,285,273 (100.000000%)	0 (0%)

As at the date of the AGM, 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 AGM. None of the Shareholders were required to abstain from voting at the AGM.

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

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes present at the AGM in person or by proxy were cast in favour of the above special resolution numbered 8, such resolution was duly passed as a special resolution of the Company.

The following Directors attended the Annual General Meeting: Mr. Chen Yuguo (Chairman of the AGM), Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun, Mr. Chen Lingfeng, Ms. Zhang Xuli, Mr. Fung Nam Shan and Mr. Wang Yuqing.

## (II) FINAL DIVIDEND PAYMENT

The payment of the Final Dividend of HK1.5 cents per ordinary share for the year ended 31 December 2022 out of the share premium account of the Company were approved at the AGM and will be paid in cash on or before Thursday, 8 June 2023 to Shareholders whose names are on the Register of Members at close of business on Tuesday, 30 May 2023.

The Register of Members will be closed from Thursday, 25 May 2023 to Tuesday, 30 May 2023 (both days inclusive), during which period no transfer of shares of the Company will be registered. The record date will be Tuesday, 30 May 2023. In order to be eligible for the Final Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 24 May 2023.

### **(III) ADOPTION OF THE NEW ARTICLES**

The Board is pleased to announce that the Proposed Amendments and the adoption of the New Articles were duly passed at the AGM. Details of the Proposed Amendments are set out in the Circular. The full text of the New Articles will be published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.jheduchina.com](http://www.jheduchina.com)) respectively.

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

Zhejiang, the People's Republic of China  
19 May 2023

*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.*