

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Leader Education Limited
立德教育股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1449)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors of Leader Education Limited (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting of the Company (the “**EGM**”) held on 22 May 2023.

Reference is made to (i) the circular to the shareholders of the Company (the “**Circular**”) and the notice of the EGM (the “**Notice**”) dated 4 May 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The executive Directors, Mr. Liu Laixiang, Ms. Dong Ling, Mr. Wang Yunfu and Mr. Che Wenge attended the EGM in person physically and the independent non-executive Directors, Mr. Cao Shaoshan and Mr. Chan Ngai Fan attended the EGM by video conference.

At the EGM, the voting of the resolution as set out in the Notice was taken by way of poll. The poll results were as follows:

Ordinary Resolution	Number of Votes Cast (%)	
	For	Against
To approve the payment of an interim dividend of HK10.5 cents per share of the Company out of the share premium account of the Company and to authorise any director of the Company to execute the payment of the interim dividend.*	496,686,000 (100.00%)	0 (0.00%)

Note: (i) Please refer to the Notice for the full version of the above resolution.

(ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As all of the votes were cast in favour of the resolution at the EGM, the resolution was duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 666,667,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There was no restriction on any Shareholders to vote only against the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Leader Education Limited
LIU Laixiang
Chairman of the Board

Harbin, Heilongjiang Province, PRC, 22 May 2023

As at the date of this announcement, the executive Directors are Mr. LIU Laixiang, Ms. DONG Ling, Mr. WANG Yunfu and Mr. CHE Wenge; and the independent non-executive Directors are Mr. ZHANG Su, Mr. CAO Shaoshan and Mr. CHAN Ngai Fan.