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读书郎

Readboy Education Holding Company Limited

讀書郎教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2385)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2023

Reference is made to the circular of Readboy Education Holding Company Limited (the “**Company**”) dated 26 April 2023 (the “**Circular**”). Unless the context otherwise defines, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 30 May 2023, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated 26 April 2023.

As at the date of the AGM, the total number of issued shares of the Company was 352,000,000 Shares of HKD0.001 each, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM under the Listing Rules. No person has indicated in the circular of the Company dated 26 April 2023 that it/he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Mr. Qin Shuguang, the chairman of the Board. All of the members of the Board attended the AGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, 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 resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditors for the year ended 31 December 2022.	151,893,848 (100%)	0 (0%)
2.	(a) To re-elect Mr. Qin Shuguang as an executive director of the Company.	151,893,848 (100%)	0 (0%)
	(b) To re-elect Ms. Liu Zhilan as an executive director of the Company.	151,893,848 (100%)	0 (0%)
	(c) To re-elect Mr. Chen Zhiyong as a non-executive director of the Company.	151,893,848 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	151,893,848 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditors of the Company and to approve their remuneration.	151,893,848 (100%)	0 (0%)
4.	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 Meeting.	151,893,848 (100%)	0 (0%)
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 Meeting.	151,893,848 (100%)	0 (0%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company repurchased under resolution 4 to the mandate granted to the directors under resolution 5.	151,893,848 (100%)	0 (0%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed as ordinary resolutions.

By order of the Board
Readboy Education Holding Company Limited
Qin Shuguang
Chairman and Chief Executive Director

Hong Kong, 30 May 2023

As of the date of this announcement, the Board comprises Mr. Qin Shuguang, Ms. Liu Zhilan and Mr. Deng Denghui as executive Directors; Mr. Chen Zhiyong and Mr. Shen Jianfei as non-executive Directors; and Mr. Li Xinshou, Ms Kong Fanhua and Prof. Li Renfa as independent non-executive Directors.