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## **Bojun Education Company Limited**

**博駿教育有限公司**

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

**(Stock Code: 1758)**

### **PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by Bojun Education Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protection. The Company proposes to take the opportunity to modernise and provide flexibility to the Company in relation to the conduct of general meetings. As such, the board (the “**Board**”) of directors of the Company (the “**Director(s)**”) proposes to amend and restate the amended and restated articles of association of Company (the “**Articles of Association**”) for the purposes of, among others, (i) allowing general meetings to be held as electronic meetings or hybrid meetings; (ii) bringing the Articles of Association in line with amendments made to the Listing Rules, including the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules, and applicable laws of the Cayman Islands; and (iii) making other consequential and housekeeping changes (collectively, the “**Amendments**”). The Board also proposes to adopt the second amended and restated articles of association (the “**Amended and Restated Articles of Association**”) in substitution for, and to the exclusion of, the existing Articles of Association.

The proposed adoption of the Amended and Restated Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting of the Company to be held on 20 July 2023 (the “**Meeting**”). A circular containing, among others, details of the proposed Amendments and a notice convening the Meeting will be despatched to the Shareholders as soon as practicable.

By Order of the Board  
**BOJUN EDUCATION COMPANY LIMITED**  
**Wang Jinglei**  
*Chairman of the Board and chief executive officer*

Hong Kong, 28 June 2023

*As at the date of this announcement, the executive Director is Mr. Wang Jinglei; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Ms. Luo Yunping and Mr. Yang Yuan.*