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SHANGHAI GENCH EDUCATION GROUP LIMITED

上海建橋教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1525)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 OCTOBER 2023

Reference is made to the circular of Shanghai Gench Education Group Limited (the “**Company**”) dated 22 September 2023 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 22 September 2023 (the “**Notice**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those in the Circular. At the EGM held on 10 October 2023, the proposed resolution as set out in the Notice was put to the vote by poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 415,000,000 Shares, the holders of which were entitled to attend and vote at the EGM, save as 19,598,500 Shares held by CMB Wing Lung (Trustee) Limited in its capacity as the trustee under the Company’s share award scheme, that was required to abstain from voting on the resolution at the EGM pursuant to Rule 17.05A of the Listing Rules. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution. None of the Shareholders has stated his/her intention in the Circular to vote against the proposed resolution or to abstain from voting at the EGM.

The poll results in respect of the resolution proposed at the EGM is as follows:

ORDINARY RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
1.	<p>(a) To approve the declaration and payment of an interim dividend of HK\$0.1 per ordinary share out of the share premium account of the Company (the “Interim Dividend”) to the shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of directors (the “Directors”) of the Company for determining the entitlements to the Interim Dividend; and</p> <p>(b) To authorise the Directors to take such action, do such things and execute such further documents as the Directors may at their absolute discretion consider necessary or desirable for the purpose of or in connection with the payment of the Interim Dividend.</p>	<p>259,145,500 100%</p>	<p>0 0%</p>

As more than 50% of the votes were cast in favour of the above resolution, the proposed resolution was duly passed as an ordinary resolution of the Company.

All Directors attended the EGM in person or by electronic means.

By order of the Board
Shanghai Gench Education Group Limited
Zhou Xingzeng
Chairman

Shanghai, 10 October 2023

As at the date of this announcement, our executive Directors are Mr. Zhou Xingzeng, Mr. Zheng Xiangzhan and Mr. Shi Yinjie; our non-executive Directors are Mr. Zhao Donghui and Mr. Du Jusheng; and our independent non-executive Directors are Mr. Chen Baizhu, Mr. Hu Rongen and Ms. Liu Tao.