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Bradaverse Education (Int'l) Investments Group Limited
源宇宙教育(國際)投資集團有限公司

(Formerly known as “Hong Kong Education (Int'l) Investments Limited

香港教育(國際)投資集團有限公司”)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all Resolutions were duly passed at the Annual General Meeting held on 21 December 2023 by way of poll.

Reference is made to the circular (the “**Circular**”) of Bradaverse Education (Int'l) Investments Group Limited (the “**Company**”) dated 29 November 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**” and the “**Stock Exchange**”, respectively), the Board is pleased to announce that at the Annual General Meeting held on Thursday, 21 December 2023, all of the proposed resolutions (the “**Resolutions**”) as set out in the notice (the “**AGM Notice**”) of the Annual General Meeting dated 29 November 2023 were duly passed by the Shareholders by way of poll.

Full text of the Resolutions is set out in the AGM Notice. The poll results are as follows:

| Ordinary Resolutions | | Number of votes (Approximate %) | | Total number of votes |
|----------------------|---|------------------------------------|-----------|--------------------------|
| | | For | Against | |
| 1. | To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and the auditors (the “ Auditors ”) of the Company for the year ended 30 June 2023. | 147,702,969 (100%) | – (0%) | 147,702,969 |
| 2. | To re-elect Mr. Li Ming Him as an executive Director. | 147,702,969 (100%) | – (0%) | 147,702,969 |
| 3. | To re-elect Mr. Hong Ka Kei as an independent non-executive Director. | 147,702,969 (100%) | – (0%) | 147,702,969 |
| 4. | To re-elect Ms. Leung Sze Ki as an independent non-executive Director. | 147,702,969 (100%) | – (0%) | 147,702,969 |
| 5. | To re-elect Mr. Yuen Chun Fai as an independent non-executive Director. | 147,702,969 (100%) | – (0%) | 147,702,969 |
| 6. | To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors. | 147,702,969 (100%) | – (0%) | 147,702,969 |
| 7. | To re-appoint Baker Tilly Hong Kong Limited as the Auditors and to authorise the Board to fix its remuneration. | 147,702,969 (100%) | – (0%) | 147,702,969 |
| 8. | To grant a general mandate to the Directors to allot, issue and deal with the unissued shares not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution. | 147,702,969 (100%) | – (0%) | 147,702,969 |
| 9. | To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution. | 147,702,969 (100%) | – (0%) | 147,702,969 |

| Ordinary Resolutions | | Number of votes (Approximate %) | | Total number of votes |
|----------------------|--|------------------------------------|-----------|-----------------------|
| | | For | Against | |
| 10. | To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company. | 147,702,969 (100%) | – (0%) | 147,702,969 |
| 11. | To approve the adoption of the 2023 Share Option Scheme (as defined in the Circular) and the termination of the Existing Share Option Scheme (as defined in the Circular). | 147,702,969 (100%) | – (0%) | 147,702,969 |

| Special Resolution | | Number of votes (Approximate %) | | Total number of votes |
|--------------------|--|------------------------------------|-----------|-----------------------|
| | | For | Against | |
| 12. | To approve the proposed amendments (the “ Proposed Amendments ”) to the existing bye-laws of the Company (the “ Existing Bye-laws ”) and to adopt the amended and restated bye-laws of the Company (the “ Amended and Restated Bye-laws ”) in substitution for and to the exclusion of the Existing Bye-laws with immediate effect after the close of the AGM and authorise any one Director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the Amended and Restated Bye-laws. | 147,702,969 (100%) | – (0%) | 147,702,969 |

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.

As at the date of the Annual General Meeting:

- (i) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on the Resolutions and no Shareholder was required to abstain from voting on the same under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 602,238,880, representing 100% of the issued share capital of the Company;
- (ii) none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting according to Rule 13.40 of the Listing Rules; and
- (iii) none of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Bradaverse Education (Int'l) Investments Group Limited
Yip Kai Pong
Executive Director

Hong Kong, 21 December 2023

As at the date of this announcement, the executive Directors are Mr. Yip Kai Pong and Mr. Li Ming Him; and the independent non-executive Directors are Mr. Yuen Chun Fai, Mr. Hong Ka Kei and Ms. Leung Sze Ki.