

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.



CHINA CHUNLAI EDUCATION GROUP CO., LTD.

中國春來教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1969)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, 19 JANUARY 2024

Reference is made to the circular of China Chunlai Education Group Co., Ltd. (the “**Company**”) dated 28 December 2023 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 28 December 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on Friday, 19 January 2024, pursuant to the Listing Rules requirements and the provisions of the Articles, all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 1,200,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions. No party had stated its intention in the Circular that they/it would vote against any Proposed Resolutions or that they/it would abstain from voting on any Proposed Resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM either in person or by electronic means.

The poll results in respect of the Proposed Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve the audited financial statements of the Company and the reports of the directors (the “ Director(s) ”) and the auditor of the Company for the year ended 31 August 2023.	922,085,000 100.000000%	0 0.000000%
2.	To re-elect the following retiring Directors of the Company and to authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration (as separate resolutions):		
(i)	To re-elect Mr. Hou Junyu as an executive Director;	921,258,306 99.910345%	826,691 0.089655%
(ii)	To re-elect Dr. Jin Xiaobin as an independent non-executive Director;	921,985,000 99.989155%	100,000 0.010845%
(iii)	To re-elect Ms. Fok Pui Ming Joanna as an independent non-executive Director; and	921,985,000 99.989155%	100,000 0.010845%
(iv)	To authorise the Board to fix the remuneration of the Directors.	922,085,000 100.000000%	0 0.000000%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	922,085,000 100.000000%	0 0.000000%
4.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued shares of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing number of issued shares of the Company. [#]	914,948,000 99.225993%	7,137,000 0.774007%
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company’s shares to the extent of 10% of the total number of issued shares of the Company. [#]	922,085,000 100.000000%	0 0.000000%
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4. [#]	914,965,998 99.227945%	7,119,002 0.772055%
7.	To approve the declaration and payment of a final dividend of RMB0.053 (equivalent to approximately HKD0.058) per share of the Company for the year ended 31 August 2023.	922,085,000 100.000000%	0 0.000000%

[#] Full text of the relevant resolutions are set out in the Notice convening the AGM.

As more than 50% of votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
China Chunlai Education Group Co., Ltd.
Hou Junyu
Executive Director

Hong Kong, 19 January 2024

As at the date of this announcement, the Board comprises Mr. Hou Junyu and Ms. Jiang Shuqin as executive Directors, Ms. Zhang Jie as executive Director and chief executive officer, Mr. Hou Chunlai as non-executive Director and chairman, and Dr. Jin Xiaobin, Ms. Fok, Pui Ming Joanna and Mr. Lau, Tsz Man as independent non-executive Directors.