

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.

SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED

中國華南職業教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6913)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2024

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of South China Vocational Education Group Company Limited (the “**Company**”) both dated 24 April 2024. The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders (the “**Shareholders**”) of the Company as ordinary resolutions by way of poll at the annual general meeting of the Company held on 28 May 2024 (the “**AGM**”).

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of Votes Cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Director(s) ”) and auditor of the Company for the year ended 31 December 2023.	818,468,000 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK\$4.8 cents per ordinary share of the Company for the year ended 31 December 2023, which shall be paid out of the share premium account of the Company.	818,468,000 (100.000%)	0 (0.000%)
3.	(a) To re-elect Ms. He Huifen as an executive Director;	818,468,000 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Yeh Zhe-Wei as an independent non-executive Director; and	818,468,000 (100.000%)	0 (0.000%)
	(c) To authorise the Board to fix the respective Directors’ remuneration.	818,468,000 (100.000%)	0 (0.000%)
4.	To re-appoint Ernst & Young as the Company’s auditor of and to authorise the Board of the Company to fix their remuneration.	818,468,000 (100.000%)	0 (0.000%)

Ordinary Resolutions		No. of Votes Cast (%)	
		For	Against
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	818,468,000 (100.000%)	0 (0.000%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	818,468,000 (100.000%)	0 (0.000%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution No. 5(B).	818,468,000 (100.000%)	0 (0.000%)

Notes:

- As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.
- The full text of the Resolutions is set out in the AGM Notice and the Circular.
- As at the date of the AGM, the total number of ordinary shares (the “**Shares**”) of the Company in issue was 1,334,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed 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**”);
 - none of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM; and
 - there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- Tricor Investor Services Limited, the Company’s Hong Kong share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.
- All Directors of the Company attended the AGM.

By order of the Board
**South China Vocational Education
Group Company Limited**
He Huishan
Chairman

Hong Kong, 28 May 2024

As at the date of this announcement, the Board comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Mr. Luo Pan, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.