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China General Education Group Limited

中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 FEBRUARY 2025

Reference is made to the circular (the “**Circular**”) of China General Education Group Limited (the “**Company**”) dated 31 December 2024 and the announcement of the Company dated 14 October 2024 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement, unless otherwise specified herein.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) and special resolution (the “**Special Resolution**”) were duly passed by the Shareholders at the Annual General Meeting (the “**AGM**”) held on 18 February 2025 by way of poll.

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

The poll results in respect of the resolutions passed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast	
		For	Against
1a.	To receive, consider and adopt the audited consolidated financial statements, the reports of the Directors and the independent auditor of the Company (the “ Auditor ”) for the year ended 31 August 2022.	41,372,000 98.50%	629,000 1.50%
1b.	To receive, consider and adopt the audited consolidated financial statements, the reports of Directors and the Auditor for the year ended 31 August 2023.	41,372,000 98.50%	629,000 1.50%
1c.	To receive, consider and adopt the audited consolidated financial statements, the reports of Directors and the Auditor for the year ended 31 August 2024.	42,001,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast	
		For	Against
2a.	To re-elect Mr. Zhang Zhiwei as an executive Director.	41,721,000 99.33%	280,000 0.67%
2b.	To re-elect Mr. Niu Xiaojun as an executive Director.	41,372,000 98.50%	629,000 1.50%
2c.	To re-elect Ms. Zhang Zhonghua as an executive Director.	41,372,000 98.50%	629,000 1.50%
2d.	To re-elect Mr. Zan Zhihong as an independent non-executive Director.	41,903,000 99.77%	98,000 0.23%
2e.	To re-elect Mr. Hu Yuting as an independent non-executive Director.	41,903,000 99.77%	98,000 0.23%
2f.	To re-elect Mr. Wong Chi Wah as an independent non-executive Director.	42,001,000 100.00%	0 0.00%
2g.	To re-elect Mr. Hu Binhong as an independent non-executive Director.	42,001,000 100.00%	0 0.00%
2h.	To authorise the Board to fix the remuneration of the Directors.	42,001,000 100.00%	0 0.00%
3.	To re-appoint Moore CPA Limited as the Auditor of the Company and authorise the Board to fix its remuneration.	42,001,000 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to issue new shares of the Company.	41,372,000 98.50%	629,000 1.50%
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	42,001,000 100.00%	0 0.00%
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	41,372,000 98.50%	629,000 1.50%
7.	To consider, ratify and confirm the failure to hold the 2023 annual general meeting and 2024 annual general meeting of the Company in accordance with the memorandum and articles of association of the Company and the Listing Rules (and non-compliances resulted therefrom) and to effect the matters required by the memorandum and articles of association of the Company at such annual general meetings (including but not limited to the rotation of the Directors and the appointment of the Auditor).	42,001,000 100.00%	0 0.00%

SPECIAL RESOLUTION		No. of votes cast and percentage of total number of votes cast	
		For	Against
8.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company and the adoption of the second amended and restated memorandum of association and articles of association of the Company containing all such proposed amendments.	42,001,000 100.00%	0 0.00%

Note: Please refer to the notice of the AGM contained in the Circular for the full text of the Ordinary Resolutions and Special Resolution.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions numbered 1 to 7 above, the Ordinary Resolutions numbered 1 to 7 above were duly passed as Ordinary Resolutions of the Company. As not less than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a Special Resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 505,517,000 Shares. Pursuant to the remedial actions in respect of the fulfilment of Resumption Guidance (1) set out in the Announcement, Mr. Niu Sanping and Mr. Niu Jian, who held 266,250,000 Shares and 108,750,000 Shares respectively as at the date of the AGM, provided undertaking to the Company and the Stock Exchange that they will not use the voting powers in the Shares they hold (directly and indirectly) in the Company and its subsidiaries. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 130,517,000. Save as disclosed, there were no shares entitling the holders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on any of the resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the vote-taking.

By order of the Board
China General Education Group Limited
ZHANG Zhiwei
Chairman

Hong Kong, 18 February 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Zhiwei, Mr. Niu Xiaojun and Ms. Zhang Zhonghua; and the independent non-executive Directors are Mr. Zan Zhihong, Mr. Hu Yuting, Mr. Wong Chi Wah and Mr. Hu Binhong.