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JH Educational Technology INC.
嘉宏教育科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1935)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 16 MAY 2025**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**” or the “**Meeting**”) and the circular (the “**Circular**”) of JH Educational Technology INC. (the “**Company**”) both dated 17 April 2025. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held on 16 May 2025, and the proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors of the Company (the “ Auditors ”) for the year ended 31 December 2024.	1,200,212,283 (99.97%)	402,000 (0.03%)
2.	(a) To re-elect the following retiring Directors of the Company:		
	i. Mr. Chen Nansun as an executive Director;	1,200,475,048 (99.99%)	139,235 (0.01%)
	ii. Mr. Chen Lingfeng as an executive Director; and	1,200,475,048 (99.99%)	139,235 (0.01%)
	iii. Ms. Zhang Xuli as a non-executive Director.	1,200,475,048 (99.99%)	139,235 (0.01%)
	(b) To authorise the board of the Directors to fix the remuneration of the Directors.	1,200,614,283 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as the Auditors and authorise the board of the Directors to fix their remuneration.	1,200,614,283 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the securities in the capital of the Company and to resell any treasury shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares (if any)) as at the date of the Meeting.	1,197,939,235 (99.78%)	2,675,048 (0.22%)
5.	To grant a general mandate to the Directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares (if any)) as at the date of the Meeting.	1,200,614,283 (100%)	0 (0%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the Directors under resolution 4.	1,197,939,235 (99.78%)	2,675,048 (0.22%)
Special Resolution			
7.	To approve the proposed amendments to the existing amended and restated articles of association of the Company, and to approve and adopt the second amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated articles of association of the Company.	1,200,614,283 (100%)	0 (0%)

As at the date of the AGM, the total number of issued Shares of the Company was 1,600,830,000 shares, which was the total number of Shares entitling the holders to attend and vote on all the Resolutions proposed at the AGM. There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the Resolutions at the AGM according to Rule 13.40 of the Listing Rules and there were no Shareholders who were required to abstain from voting at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions at the AGM.

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

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes present at the AGM in person or by proxy were cast in favour of the special resolution numbered 7, resolution numbered 7 was duly passed as a special resolution of the Company.

Except for Ms. Bi Hui who was unable to attend the AGM due to business arrangements, all of the other Directors attended the AGM, including Mr. Chen Shu (being the chairman of the AGM), Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Nansun, Mr. Chen Lingfeng, Ms. Zhang Xuli, Mr. Fung Nam Shan and Mr. Wang Yuqing.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Resolution numbered 7 was passed by the Shareholders at the AGM to approve the proposed amendments to the existing amended and restated articles of association of the Company, the details of which are set out in the Circular. Accordingly, the New Articles shall become effective today (i.e. 16 May 2025). The full text of the New Articles will be published on the respective websites of the Company (www.jheduchina.com) and the Stock Exchange (www.hkexnews.hk).

By order of the Board
JH Educational Technology INC.
Chen Yuguo
Chairman

Zhejiang, the People's Republic of China
16 May 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng; the non-executive Director is Ms. Zhang Xuli; and the independent non-executive Directors are Ms. Bi Hui, Mr. Fung Nam Shan and Mr. Wang Yuqing.