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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 15 JANUARY 2026**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of China General Education Group Limited (the “**Company**”) both dated 24 December 2025 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**”) were duly passed by the Shareholders at the Annual General Meeting (the “**AGM**”) held on 15 January 2026 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:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements, the reports of directors of the Company (the “ <b>Directors</b> ”) and the independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 August 2025.	33,521,000 99.64%	120,000 0.36%

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast	
		For	Against
2.	(a) To re-elect Mr. Niu Xiaojun as an executive Director.	33,439,000 99.40%	202,000 0.60%
	(b) To re-elect Ms. Zhang Zhonghua as an executive Director.	33,439,000 99.40%	202,000 0.60%
	(c) To re-elect Mr. Zan Zhihong as an independent non-executive Director.	33,641,000 100%	0 0.00%
	(d) To authorise the Board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	33,641,000 100%	0 0.00%
3.	To re-appoint Moore CPA Limited as the Auditor and authorise the Board to fix its remuneration.	33,641,000 100%	0 0.00%
4.	To grant a general mandate to the Directors to issue new shares of the Company.	33,319,000 99.04%	322,000 0.96%
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	33,641,000 100%	0 0.00%
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	33,319,000 99.04%	322,000 0.96%

*Note:* Please refer to the AGM Notice for the full text of the Ordinary Resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions numbered 1 to 6 above, the Ordinary Resolutions numbered 1 to 6 above were duly passed as Ordinary Resolutions 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, 15 January 2026

*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.*