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博骏教育
BOJUN EDU

Bojun Education Company Limited
博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Bojun Education Company Limited (the "**Company**") is pleased to announce that, at the annual general meeting of the Company held on 22 January 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 24 December 2025 were put to vote by way of poll. The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 903,138,460, which was the total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote on the resolutions at the AGM. There was no share in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions 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**") and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 24 December 2025 to vote against any of the resolution at the AGM or to abstain has done so at the AGM.

The poll results in respect of the ordinary resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and of the auditors of the Company for the year ended 31 August 2025.	400,182,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lin Juncheng as executive Director.	400,182,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wu Jiwei as non-executive Director.	400,182,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Cheng Tai Kwan Sunny as independent non-executive Director.	400,182,000 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the Directors' remuneration.	400,182,000 (100.00%)	0 (0.00%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	400,182,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital (including any sale or transfer of the Treasury Shares) of the Company on the date of passing this resolution.	400,182,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital (excluding any Treasury Shares) of the Company on the date of passing this resolution.	400,182,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital (excluding any Treasury Shares) of the Company by adding to it the nominal amount of shares repurchased by the Company.	400,182,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All Directors have attended the EGM.

By Order of the Board
BOJUN EDUCATION COMPANY LIMITED
Wang Jinglei
Chairman of the Board

Hong Kong, 22 January 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jinglei (chairman of the Board), Mr. Lin Juncheng (chief executive officer) and Ms. Tang Hui; the non-executive director of the Company is Mr. Wu Jiwei; and the independent non-executive directors of the Company are Mr. Yang Yuchuan, Mr. Tao Qizhi and Mr. Cheng Tai Kwan Sunny.