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Virscend Education Company Limited
成實外教育有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1565)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JANUARY 2026

The board of directors (the "**Board**") of Virscend Education Company Limited (the "**Company**") is pleased to announce the voting results of the annual general meeting (the "**AGM**") of the Company held on 23 January 2026.

References are made to the circular of the Company (the "**Circular**") and notice of the AGM (the "**Notice**") both dated 24 December 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the voting of the resolutions as set out in the Notice were taken by way of poll. The poll results were as follows:

Ordinary Resolutions		**Number of Votes Cast (approximate percentage of number of votes cast (%))**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 August 2025 and the reports of the Directors and the auditor of the Company therein.	1,069,191,945 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HKD0.2 cents per share and a special dividend of HKD0.3 cents per share in respect of the year ended 31 August 2025.	1,069,191,945 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
3.	(A) To re-elect the following retiring directors of the Company:		
	(i) Ms. Wang Xiaoying as an executive Director	1,069,191,945 (100.00%)	0 (0.00%)
	(ii) Mr. Yan Yude as an executive Director	1,069,191,945 (100.00%)	0 (0.00%)
	(iii) Mr. Yin Dajia as an independent non-executive Director	1,069,191,945 (100.00%)	0 (0.00%)
	(B) To authorise the Board to fix the remuneration of the Directors.	1,069,191,945 (100.00%)	0 (0.00%)
4.	To re-appoint KTC Partners CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.	1,069,191,945 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares (if any)) not exceeding 20% of the issued shares of the Company (excluding any treasury shares (if any)).	1,069,191,945 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares of the Company (excluding any treasury shares (if any)).	1,069,191,945 (100.00%)	0 (0.00%)
	(C) Conditional upon the passing of ordinary resolutions numbered 5(A) and 5(B), to extend the authority granted to Directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares bought back under ordinary resolution numbered 5(B).	1,069,191,945 (100.00%)	0 (0.00%)

Note: Please refer to the Notice for the full version of the above resolutions.

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

As at the date of the AGM, the total number of issued Shares of the Company was 3,088,761,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders to vote only against the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing

Company Limited) and as such no voting rights of treasury Shares have been exercised at the AGM, and (ii) no Shares repurchased by the Company which are pending cancellation. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

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

Mr. Ye Jiayu, Mr. Yan Yude and Mr. Deng Bangkai attended the AGM in person and Ms. Wang Xiaoying, Mr. Chan Kim Sun, Mr. Sit Chiu Wing and Mr. Yin Dajia attended the AGM by electronic means.

By Order of the Board
Virscend Education Company Limited
Wang Xiaoying
Chairwoman

Hong Kong, 23 January 2026

As at the date of this announcement, the executive Directors are Ms. Wang Xiaoying, Mr. Ye Jiayu, Mr. Yan Yude and Mr. Deng Bangkai; and the independent non-executive Directors are Mr. Sit Chiu Wing, Mr. Chan Kim Sun and Mr. Yin Dajia.