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# CHINA YUHUA EDUCATION CORPORATION LIMITED
# 中国宇华教育集团有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6169)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 FEBRUARY 2026

Reference is made to the annual results announcement for the year ended 31 August 2025 of China YuHua Education Corporation Limited (the "**Company**") dated 28 November 2025 and the circular of the Company (the "**Circular**") incorporating, amongst others, the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**") dated 22 December 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 2 February 2026, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 4,289,505,307 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

| ORDINARY RESOLUTIONS | | No. of Votes and approximate percentage (%) | |
|---|---|---|---|
| | | **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 auditors of the Company thereon. | 2,246,445,366 (99.757273%) | 5,446,000 (0.242727%) |
| 2. | (a)(i) To re-elect Ms. Li Hua as executive director of the Company. | 2,150,228,471 (95.484596%) | 101,682,895 (4.515404%) |
| | (a)(ii) To re-elect Ms. Ren Yandan as executive director of the Company. | 2,232,053,389 (99.118172%) | 19,857,977 (0.881828%) |
| | (a)(iii) To re-elect Mr. Zhang Zhixue (who has served more than nine years) as independent non-executive director of the Company. | 2,248,512,510 (99.849068%) | 3,398,856 (0.150932%) |
| | (b) To authorise the board of directors (the "**Board**") of the Company to fix the directors' remuneration. | 2,248,215,366 (99.835873%) | 3,696,000 (0.164127%) |
| 3. | To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Board to fix the auditors' remuneration for the year ending 31 August 2026. | 2,243,326,245 (99.618763%) | 8,585,121 (0.381237%) |
| 4(A). | To give a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company not exceeding 20% of the total number of issued shares (excluding any treasury Shares) of the Company as at the date of passing of this resolution. | 2,063,061,039 (91.613776%) | 188,850,327 (8.386224%) |
| 4(B). | To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding any treasury Shares) of the Company as at the date of passing of this resolution. | 2,248,512,510 (99.849068%) | 3,398,856 (0.150932%) |

| ORDINARY RESOLUTIONS | | No. of Votes and approximate percentage (%) | |
|---|---|---|---|
| | | For | Against |
| 4(C). | To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) in the capital of the Company by the aggregate number of shares repurchased by the Company. | 2,063,061,039 (91.613776%) | 188,850,327 (8.386224%) |

*Note:*

*Any discrepancies in the table above between total and sum of amounts listed therein are due to rounding.*

All Directors have attended the AGM.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4 above, all of the above ordinary resolutions were duly passed at the AGM.

By order of the Board
**China YuHua Education Corporation Limited**
**Li Guangyu**
*Chairman and Executive Director*

Hong Kong, 2 February 2026

*As at the date of this announcement, the Board comprises Mr. Li Guangyu, Ms. Li Hua and Ms. Ren Yandan as executive Directors; and Mr. Chen Lei, Mr. Zhang Zhixue and Ms. Fan Nannan as independent non-executive Directors.*