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SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED
中國華南職業教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6913)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

References are made to the notice of annual general meeting (the "**AGM Notice**") and the circular (the "**Circular**") of South China Vocational Education Group Company Limited (the "**Company**") both dated 29 April 2026. The board of directors (the "**Board**") of the Company is pleased to announce that all the resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed by the shareholders (the "**Shareholders**") of the Company as ordinary resolutions by way of poll at the annual general meeting of the Company held on 28 May 2026 (the "**AGM**").

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of Votes Cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Director(s)**") and auditor of the Company for the year ended 31 December 2025.	734,000,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. He Huishan as an executive Director;	734,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Ma Shuchao as an independent non-executive Director;	734,000,000 (100%)	0 (0%)
	(c) To re-elect Ms. Yang Yang as an independent non-executive Director; and	734,000,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the respective Directors' remuneration.	734,000,000 (100%)	0 (0%)
3.	To re-appoint AOGB CPA Limited as the Company's auditor and to authorize the Board to fix their remuneration.	734,000,000 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes Cast (%)	
		For	Against
4.	(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 out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	734,000,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any).	734,000,000 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	734,000,000 (100%)	0 (0%)

Notes:

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

2. The full text of the Resolutions is set out in the AGM Notice and the Circular.

3. As at the date of the AGM, (i) the total number of ordinary shares (the "**Shares**") of the Company in issue was 1,334,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM; and (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:

   (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed 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**");

   (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM; and

   (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

4. Tricor Investor Services Limited, the Company's Hong Kong Share Registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

5. All Directors attended the AGM.

By order of the Board
South China Vocational Education Group Company Limited
He Huishan
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the Board comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Ms. Yang Yang, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.