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Readboy Education Holding Company Limited
讀書郎教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2385)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

Reference is made to the circular of Readboy Education Holding Company Limited (the "**Company**") dated 23 April 2026 (the "**Circular**"). Unless the context otherwise defines, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 29 May 2026, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated 23 April 2026.

As at the date of the AGM, the total number of issued shares of the Company was 352,000,000 Shares with a par value of HK$0.001 each, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. The Trustee of the Share Award Scheme shall abstain from voting all 35,178,800 unvested Shares held by it under the Share Award Scheme and the RSU Trustee shall abstain from voting all 13,365,371 unvested Shares held by it under the RSU Scheme on any matter that requires Shareholders' approval under the Listing Rules unless otherwise required by law to vote in accordance with the beneficial owner's direction and such a direction is given. Therefore, the Trustee has abstained from voting on all the resolutions proposed at the AGM.

To the best knowledge, information and belief of the Board, save as disclosed above, there were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholders were required to abstain from voting on any of the resolutions at the AGM under the Listing Rules, and no person has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Mr. Qin Shuguang, the chairman of the Board. All of the members of the Board attended the AGM in person.

The Company's branch share registrar in Hong Kong, 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 resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**No. of Votes (%)**	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditors for the year ended 31 December 2025.	167,334,874 (100%)	0 (0%)
2.	(a) To re-elect Mr. Qin Shuguang as an executive director of the Company.	167,334,874 (100%)	0 (0%)
	(b) To re-elect Ms. Liu Zhilan as an executive director of the Company.	167,334,874 (100%)	0 (0%)
	(c) To re-elect Mr. Shen Jianfei as a non-executive director of the Company.	167,301,422 (99.98%)	33,452 (0.02%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	167,334,874 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditors of the Company and to approve their remuneration.	167,334,874 (100%)	0 (0%)
4.	To grant a general mandate to the directors to repurchase the shares of the Company not exceeding 10% of the total number of shares (excluding any treasury shares) of the Company in issue as at the date of the Meeting.	167,334,874 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of shares (excluding any treasury shares) of the Company in issue as at the date of the Meeting.	167,301,422 (99.98%)	33,452 (0.02%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the general mandate be granted to the Directors to issue and allot shares of the Company (including any sale or transfer of treasury shares of the Company) with the total number of shares of the Company repurchased under resolution 4.	167,301,422 (99.98%)	33,452 (0.02%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed by the Shareholders at the AGM.

By order of the Board
Readboy Education Holding Company Limited
Qin Shuguang
Chairman and Chief Executive Officer

Hong Kong, 29 May 2026

As of the date of this announcement, the Board comprises Mr. Qin Shuguang and Ms. Liu Zhilan as executive Directors; Mr. Chen Zhiyong and Mr. Shen Jianfei as non-executive Directors; and Ms. Li Manfang, Ms. Kong Fanhua and Prof. Li Renfa as independent non-executive Directors.