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China Gingko Education Group Company Limited
中國銀杏教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1851)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 12 JUNE 2026

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board (the "**Board**") of directors (the "**Directors**") of China Gingko Education Group Company Limited (the "**Company**") is pleased to announce that all the proposed resolutions (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company dated 24 April 2026 (the "**AGM Notice**") were duly passed by the holders of the Company's shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the annual general meeting of the Company held on Friday, 12 June 2026 (the "**AGM**"). All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, there were 500,000,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed 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**").

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company's circular dated 24 April 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) (Note 1)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries (including the consolidated affiliated entities) for the year ended 31 December 2025 and the reports of the Directors and of the Company's auditors for the year ended 31 December 2025.	376,818,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Fang Gongyu as executive Director.	376,818,000 (100%)	0 (0%)
	(b) To re-elect Mr. Tian Tao as executive Director.	376,818,000 (100%)	0 (0%)
	(c) To re-elect Ms. Li Jingjing as executive Director.	376,818,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	376,818,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company for the year ending 31 December 2026 and to authorise the Board to fix their remuneration.	376,728,000 (99.9761%)	90,000 (0.0239%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution. (Note 2)	376,728,000 (99.9761%)	90,000 (0.0239%)
6.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution. (Note 2)	376,818,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 5 to issue additional Shares in the capital of the Company by adding to the number of issued Shares bought back under ordinary resolution no. 6. (Note 2)	376,728,000 (99.9761%)	90,000 (0.0239%)

Notes:

1. The number of votes and the percentage of total votes as stated on above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

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

By Order of the Board
China Gingko Education Group Company Limited
Fang Gongyu
Chairman and Executive Director

Hong Kong, 16 June 2026

As of the date of this announcement, the Board comprises four executive Directors, namely Mr. Fang Gongyu, Mr. Tian Tao, Ms. Li Jingjing and Ms. Zeng Qin, and three independent non-executive Directors, namely Mr. Jiang Qian, Mr. Wong Chi Keung and Mr. Yuan Jun.