Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

China Xinhua Education Group Limited
中國新華教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2779)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

Reference is made to the circular (the "**Circular**") of China Xinhua Education Group Limited (the "**Company**") and the notice (the "**AGM Notice**") of the AGM both dated 30 April 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE AGM

The Board is pleased to announce that at the AGM held on 16 June 2026, pursuant to the Listing Rules requirements and the provisions of the Articles of Association, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice.

As at the date of the AGM, the total number of issued Shares (excluding treasury shares, if any) was 1,608,583,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. All the proposed resolutions as set out in the AGM Notice were voted by way of poll at the AGM.

As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS), and as such, no holders of treasury shares were required to abstain from voting at the AGM. There were no repurchased Shares, therefore no Shares are pending cancellation which shall be excluded from the total number of issued Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

Save for the above, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (2) there were no Shareholder required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM; and (3) there were no Shareholders stated his/her intention in the Circular to vote against the proposed resolutions at the AGM.

POLL RESULTS OF THE AGM

The poll results of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions			Number of Votes (%)	
			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 "**Directors**") of the Company and the auditors of the Company for the year ended 31 December 2025.		1,240,979,000 (100.00%)	0 (0.00%)
2.	(a)	To re-elect the following retiring Directors (as separate resolutions):		
		(i) Mr. Wu Junbao as a non-executive Director;	1,240,422,000 (99.96%)	557,000 (0.04%)
		(ii) Mr. Jiang Min as an independent non-executive Director; and	1,240,422,000 (99.96%)	557,000 (0.04%)
		(iii) Mr. Yang Zhanjun as an independent non-executive Director.	1,240,422,000 (99.96%)	557,000 (0.04%)
	(b)	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	1,240,979,000 (100.00%)	0 (0.00%)
3.	To appoint Rongcheng (Hong Kong) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.		1,237,825,000 (99.75%)	3,154,000 (0.25%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,236,837,000 (99.67%)	4,142,000 (0.33%)
	(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.	1,240,621,000 (99.97%)	358,000 (0.03%)
	(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).	1,236,837,000 (99.67%)	4,142,000 (0.33%)

For details of each of the above proposed resolutions at the AGM, please refer to the Circular.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 4, all the proposed resolutions were duly passed as ordinary resolutions of the Shareholders at the AGM.

All Directors attended the AGM either in person or by electronic means.

APPOINTMENT OF AUDITORS

In accordance with the poll results of the AGM, the Board hereby announces that Rong Cheng has been duly appointed as the new auditors of the Company and shall hold office until the conclusion of the next annual general meeting of the Company.

SCRUTINEERS

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
China Xinhua Education Group Limited
Wu Junbao
Chairman

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises one non-executive Director, namely Mr. Wu Junbao (Chairman); three executive Directors, namely Mr. Zhang Ming, Mr. Wang Yongkai and Ms. Chen Ming; and three independent non-executive Directors, namely Mr. Jiang Min, Mr. Yang Zhanjun and Mr. Yao Heping.