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China General Education Group Limited

中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2026

At the EGM held on Tuesday, 25 August 2026, the proposed resolution as set out in the notice of EGM dated 5 August 2026 have been duly approved by the Shareholders by way of poll.

At the extraordinary general meeting of China General Education Group Limited (the “**Company**”) held on Tuesday, 25 August 2026 (the “**EGM**”), the proposed resolution as set out in the notice of EGM dated 5 August 2026 have been duly approved by the Shareholders by way of poll.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 5 August 2026.

ATTENDANCE AT THE EGM

As of the date of the EGM, the total number of the Shares in issue entitling the holder to attend and vote at the EGM was 505,517,000 Shares. Shareholders (in person or by proxy) holding an aggregate of 30,050,000 Shares, which represented approximately 5.94% of the total number of Shares in issue, were present at the EGM.

There were no (i) Shares entitling the holders to attend and abstain from voting in favour at the EGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or (ii) Shareholders that are required under the Listing Rules to abstain from voting at the EGM.

All Directors have attended the EGM, either in person or by electronic means.

RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION		No. of votes and percentage of the total number of votes cast	
		For	Against
1.	To approve the change of name of the Company to “Trillion Holding Group Limited” and adopt the Chinese name of “万艺控股集团有限公司” as the dual foreign name in Chinese.	30,050,000 100%	0 0%

* *The full text of the resolutions is set out in the notice and the circular of the Company both dated 5 August 2026.*

Note: The number of votes and percentage of the total number of votes cast as stated above are based on the total number of Shares held by the Shareholders who attended and voted on the resolutions at the EGM in person, by corporate representative or by proxy.

As more than 75% of the votes were cast in favour of the resolution, the resolution has been duly approved as special resolution.

SCRUTINY OF VOTE-COUNTING

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

By Order of the Board
China General Education Group Limited
Zhang Zhiwei
Chairman

Hong Kong, 25 August 2026

As at the date of the announcement, the Board comprises three executive Directors, namely Mr. Zhang Zhiwei, Mr. Niu Xiaojun and Ms. Tian Yan, and four independent non-executive Directors, namely Mr. Zan Zhihong, Mr. Hu Yuting, Mr. Wong Chi Wah and Mr. Hu Binhong.