Leader Education Limited
立德教育股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1449)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Directors**") of Leader Education Limited (the "**Company**") is pleased to announce the voting results of the extraordinary general meeting of the Company (the "**EGM**") held on 14 September 2026.

Reference is made to (i) the circular to the shareholders of the Company (the "**Shareholders**") dated 24 July 2026 (the "**Circular**"); (ii) the supplemental circular to the Shareholders dated 28 August 2026 (the "**Supplemental Circular**"); (iii) the notice of the EGM dated 24 July 2026 (the "**Notice**"); and (iv) the supplemental notice of the EGM dated 28 August 2026 (the "**Supplemental Notice**"). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular, the Supplemental Circular, the Notice and the Supplemental Notice.

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

As at the date of the EGM, the total number of issued Shares was 800,000,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM (the "**Proposed Resolutions**"). There was no restriction on any Shareholders to vote only against the Proposed Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the EGM; and (ii) no Shares repurchased by the Company which are pending cancellation.

No Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the EGM. None of the Shareholders has stated any intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on the Proposed Resolutions at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

At the EGM, the voting of the Proposed Resolutions as set out in the Notice and the Supplemental Notice was taken by way of poll. The poll results in respect of all the Proposed Resolutions put to vote at the EGM are set out as follows:

Ordinary Resolutions			**Number of Votes Cast** *(%)*	
			For	**Against**
1.	(a)	the finance lease agreement and leased assets transfer agreement dated 23 March 2026 entered into between Heilongjiang College of Business and Technology (黑龍江工商學院) and Zhejiang Artiking Financial Leasing Co., Ltd.* (浙江二輕融資租賃有限公司) and the transactions contemplated thereunder (the "**Finance Lease Arrangement (Artiking)**") and any other agreements or documents in connection therewith be and are hereby approved, confirmed and/or ratified;	496,676,000 (100%)	0 (0%)
	(b)	the finance lease agreement and mortgage agreement dated 23 March 2026 entered into between Heilongjiang College of Business and Technology (黑龍江工商學院) and Guotai Leasing Group Co., Ltd.* (國泰租賃有限公司) and the transactions contemplated thereunder (the "**Finance Lease Arrangement (Guotai)**") and any other agreements or documents in connection therewith be and are hereby approved, confirmed and/or ratified; and	496,676,000 (100%)	0 (0%)
	(c)	any one of the directors of the Company (the "**Directors**" and each, a "**Director**") or the company secretary of the Company (the "**Company Secretary**") be and is hereby authorised to do all such acts and things, make all necessary filings and negotiate, approve, agree, sign, initial, ratify and/or execute for and on behalf of the Company any other letters, notices, acknowledgements, consents, waivers, agreements or other documents in which the Company is a party or is otherwise interested as such Director or the Company Secretary may consider necessary or desirable in the context of the Finance Lease Arrangement (Artiking) and Finance Lease Arrangement (Guotai). To the extent that any such other document requires execution as a deed, the seal of the Company be affixed to any such document and such document be signed by a Director and the Company Secretary or any two Directors.	496,676,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes Cast (%)	
		For	**Against**
2.	To confirm, accept and ratify the resignation of Jon Gepsom CPA Limited as the auditor of the Company with effect from 15 June 2026.	496,676,000 (100%)	0 (0%)
3.	To approve, confirm and ratify the appointment of CCTH CPA LIMITED as the auditor of the Company in place of Jon Gepsom CPA Limited with effect from 21 July 2026 to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix its remuneration.	496,676,000 (100%)	0 (0%)

Notes:

(i) Please refer to the Circular, the Supplemental Circular, the Notice and the Supplemental Notice for the full version of the above resolutions.

(ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

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

By order of the Board
Leader Education Limited
LIU Laixiang
Chairman of the Board

Harbin, Heilongjiang Province, PRC, 14 September 2026

As at the date of this announcement, the executive Directors are Mr. Liu Laixiang, Ms. Dong Ling, Mr. Wang Yunfu and Mr. Lu Jun; and the independent non-executive Directors are Mr. Zhang Su, Mr. Chan Ngai Fan and Mr. Xu Xiong.

* *For identification purpose only*