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CHINA CHUNLAI EDUCATION GROUP CO., LTD.

中國春來教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1969)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, 10 JANUARY 2025

Reference is made to the circular of China Chunlai Education Group Co., Ltd. (the “**Company**”) dated 18 December 2024 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 18 December 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on Friday, 10 January 2025, pursuant to the Listing Rules requirements and the provisions of the Articles, all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 1,200,000,000 Shares (excluding treasury shares), which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules and/or the Articles to abstain from voting on any of the Proposed Resolutions at the AGM. No party had stated their/its intention in the Circular that they/it would vote against any Proposed Resolutions or that they/it would abstain from voting on any Proposed Resolutions at the AGM.

As at the date of the AGM, there were no treasury shares held by the Company (including treasury shares held or deposited with Central Clearing and Settlement System) or repurchased Shares pending cancellation which should be excluded from the total number of issued Shares entitled to attend and vote on the Proposed Resolutions at the AGM.

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

All Directors, except for Ms. Jiang Shuqin and Dr. Jin Xiaobin, attended the AGM either in person or by electronic means.

The poll results in respect of the Proposed Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve the audited financial statements of the Company and the reports of the directors (the “ Director(s) ”) and the auditor of the Company for the year ended 31 August 2024.	916,873,796 100.000000%	0 0.000000%
2.	To re-elect the following retiring Directors of the Company and to authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration (as separate resolutions):		
(i)	To re-elect Ms. Jiang Shuqin as an executive Director;	916,172,155 99.923475%	701,641 0.076525%
(ii)	To re-elect Mr. Hou Chunlai as a non-executive Director;	916,873,796 100.000000%	0 0.000000%
(iii)	To re-elect Mr. Lau Tsz Man as an independent non-executive Director; and	916,796,796 99.991602%	77,000 0.008398%
(iv)	To authorise the Board to fix the remuneration of the Directors.	916,873,796 100.000000%	0 0.000000%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	916,873,796 100.000000%	0 0.000000%
4.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued shares of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing number of issued shares (excluding treasury shares, if any) of the Company. [#]	914,561,608 99.747818%	2,312,188 0.252182%
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company’s shares to the extent of 10% of the total number of issued shares (excluding treasury shares, if any) of the Company. [#]	916,873,796 100.000000%	0 0.000000%
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4. [#]	914,561,608 99.747818%	2,312,188 0.252182%
7.	To approve the declaration and payment of a final dividend of RMB0.0924 per share (equivalent to HK\$0.1 per share) for the year ended 31 August 2024.	916,873,796 100.000000%	0 0.000000%

[#] Full text of the relevant resolutions are set out in the Notice convening the AGM.

As more than 50% of 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 7, all of the above resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By Order of the Board
China Chunlai Education Group Co., Ltd.
Hou Junyu
Executive Director

Hong Kong, 10 January 2025

As at the date of this announcement, our executive Directors are Mr. Hou Junyu, Ms. Jiang Shuqin and Ms. Zhang Jie, our non-executive Director is Mr. Hou Chunlai, and our independent non-executive Directors are Dr. Jin Xiaobin, Ms. Fok, Pui Ming Joanna and Mr. Lau, Tsz Man.