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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 THE ANNUAL GENERAL MEETING
HELD ON 11 JANUARY 2019**

References are made to the annual results announcement for the year ended 31 August 2018 of China Chunlai Education Group Co., Ltd. (the “**Company**”) dated 30 November 2018 and the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 10 December 2018. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 11 January 2019, all 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, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and approve the audited financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 31 August 2018.	903,363,000 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
2.	(a)	To re-elect Mr. Hou Junyu as an executive Director.	903,363,000 100.000000%	0 0.000000%
	(b)	To re-elect Dr. Jin Xiaobin as an independent non-executive Director.	903,363,000 100.000000%	0 0.000000%
	(c)	To re-elect Ms. Fok, Pui Ming Joanna as an independent non-executive Director.	903,363,000 100.000000%	0 0.000000%
	(d)	To re-elect Mr. Lau, Tsz Man as an independent non-executive Director.	903,363,000 100.000000%	0 0.000000%
	(e)	To authorise the Board to fix the remuneration of the Directors.	903,363,000 100.000000%	0 0.000000%
3.		To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.	903,363,000 100.000000%	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 [#] .	903,363,000 100.000000%	0 0.000000%
5.		To grant a general mandate to the Directors to purchase the Shares to the extent of 10% of the number of issued Shares [#] .	903,363,000 100.000000%	0 0.000000%
6.		Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4 [#] .	903,363,000 100.000000%	0 0.000000%

[#] Full text of the relevant resolutions are set out in the Notice dated 10 December 2018 convening the AGM.

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were duly passed at the AGM.

By Order of the Board of Directors
China Chunlai Education Group Co., Ltd.
Hou Chunlai
Chairman

Hong Kong, 11 January 2019

As at the date of this announcement, our executive Directors are Mr. Hou Junyu and Ms. Jiang Shuqin, 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.