

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 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 28 JANUARY 2022

References are made to the circular of China Chunlai Education Group Co., Ltd. (the “**Company**”) dated 30 December 2021 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 30 December 2021. 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 28 January 2022, pursuant to the Listing Rules requirements and the provisions of the Articles, 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 resolutions or that it would abstain from voting on any 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.

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 August 2021	914,671,000 100.000000%	0 0.000000%
2.	To re-elect the following retiring Directors of the Company and 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	914,671,000 100.000000%	0 0.000000%
	(ii) To re-elect Dr. Jin Xiaobin as an independent non-executive Director	914,671,000 100.000000%	0 0.000000%
	(iii) To re-elect Ms. Fok Pui Ming as an independent non-executive Director	914,671,000 100.000000%	0 0.000000%
	(iv) To authorise the Board to fix the remuneration of the Directors	914,671,000 100.000000%	0 0.000000%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration	914,671,000 100.000000%	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 of the Company [#]	914,423,000 99.972886%	248,000 0.027114%
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 of the Company [#]	914,671,000 100.000000%	0 0.000000%
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4 [#]	914,423,000 99.972886%	248,000 0.027114%

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

All Directors attended the AGM.

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 6, such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 28 January 2022

As at the date of this notice, 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.