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China Chuanglian Education Financial Group Limited **中國創聯教育金融集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2019

At the annual general meeting of China Chuanglian Education Financial Group Limited (the “**Company**”) held on 14 June 2019 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 29 April 2019 were taken by poll.

The Company’s Hong Kong branch share registrar, namely Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote- taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2018.	977,796,625 (100.0000%)	0 (0.0000%)
2.	(i) To re-elect Mr. Xu Dayong as executive director of the Company.	977,796,625 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. Leung Sui Kee as independent non-executive director of the Company.	977,796,625 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Mr. Wu Yalin as independent non-executive director of the Company.	977,796,625 (100.0000%)	0 (0.0000%)
	(iv) To re-elect Ms. Wang Shuping as independent non-executive director of the Company.	977,796,625 (100.0000%)	0 (0.0000%)
	(v) To authorise the board of directors to fix the directors’ remuneration.	977,796,625 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the board of directors to fix their remuneration.	977,796,625 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors of the Company to allot and issue additional shares of the Company.	977,796,625 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the directors of the Company to repurchase issued shares of the Company.	977,796,625 (100.0000%)	0 (0.0000%)
6.	Conditional on the passing of resolutions no. 4 and no. 5 to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5.	977,796,625 (100.0000%)	0 (0.0000%)
SPECIAL RESOLUTION			
7.	To consider and approve the amendments to the Articles of Association as illustrated in the circular	977,796,625 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions. As not less than three-fourths of the votes were cast in favour of the above special resolution numbered 7, this resolution was duly passed as special resolution.

As at the date of AGM, the total number of issued shares in the Company was 4,968,510,578 shares, which is the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM and there were no shares entitling the shareholders of the Company to attend and vote only against the resolutions proposed at the AGM.

Amendments to the Articles of Association

Upon approval at the AGM, the proposed amendments to the Articles of Association were duly passed as a special resolution with effect from the date of the AGM. For details of the proposed amendments to the Articles of Associations, please refer to the Circular dated 29 April 2019.

No shareholder of the Company was required to abstain from voting on the resolutions at the AGM. No shareholder of the Company has indicated in the circular of the Company dated 29 April 2019 that he/she intended to vote against the resolutions or to abstain from voting at the AGM.

By order of the Board
China Chuanglian Education Financial Group Limited
Lu Xing
Chairman

Hong Kong, 14 June 2019

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Li Jia, Mr. Wu Xiaodong, Mr. Wang Cheng and Mr. Xu Dayong as executive Directors; and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.