

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.



**JH Educational Technology INC.**  
**嘉宏教育科技有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1935)**

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2019

Reference is made to the circular of the JH Educational Technology INC. (the “**Company**”) dated 9 September 2019 (the “**Circular**”) and its notice of the extraordinary general meeting (the “**EGM**”) dated 9 September 2019. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held on 26 September 2019, and the proposed resolutions as set out in the notice of the EGM dated 9 September 2019 (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1	(a) the declaration and payment of an interim dividend of HK\$0.021 per ordinary Share out of the share premium account of the Company (the “ <b>Interim Dividend</b> ”) to Shareholders whose names appear on the register of members of the Company on the record date fixed by the Directors for determining the entitlements to the Interim Dividend be and is hereby approved; and	1,197,740,000 (100%)	0 (0%)
	(b) any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Interim Dividend.	1,197,740,000 (100%)	0 (0%)

Ordinary resolutions		Number of votes (%)	
		For	Against
2	(a) the declaration and payment of a special interim dividend of HK\$0.054 per ordinary Share out of the share premium account of the Company (the “ <b>Special Interim Dividend</b> ”) to Shareholders whose names appear on the register of members of the Company on the record date fixed by the Board for determining the entitlements to the Special Interim Dividend be and is hereby approved; and	1,197,740,000 (100%)	0 (0%)
	(b) any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Interim Dividend.	1,197,740,000 (100%)	0 (0%)

As at the date of the EGM, the total number of issued shares of the Company was 1,600,830,000 shares. There were no shares entitling the Shareholders to attend and vote only against any of the Resolutions at the EGM. None of the Shareholders were required to abstain from voting at the EGM.

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

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 EGM were cast in favour of each of the Resolutions, the Resolutions were duly passed as the ordinary resolutions.

## **PAYMENT OF THE INTERIM DIVIDEND AND THE SPECIAL INTERIM DIVIDEND**

In relation to the Resolutions above, the Interim Dividend and the Special Interim Dividend will be paid on or about Monday, 21 October 2019 to Shareholders whose names appear on the register of members of the Company at close of business on Thursday, 10 October 2019.

By order of the Board  
**JH Educational Technology INC.**  
**Chen Yuguo**  
*Chairman*

Hong Kong, 26 September 2019

*As at the date of this announcement, the executive Directors are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng; the non-executive Director is Ms. Zhang Xuli; and the independent non-executive Directors are Mr. Chen Danhua, Mr. Fung Nam Shan and Mr. Wang Yuqing.*