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Chen Lin Education Group Holdings Limited

辰林教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1593)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON TUESDAY, 30 JUNE 2020

Reference is made to the notice (the “**Notice**”) of the Annual General Meeting (the “**AGM**”) of Chen Lin Education Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 24 April 2020 as well as the clarification announcement (the “**Clarification Announcement**”) dated 20 May 2020 regarding the Notice, the form of proxy and the Circular. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice, the Circular and the Clarification Announcement.

POLL RESULTS OF AGM

At the AGM held on 30 June 2020, pursuant to the Listing Rules requirements and the provisions of the Articles, the chairman of the AGM has required voting by poll on all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice.

As at the date of the AGM, the total number of issued Shares of the Company was 1,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolutions. There was no restriction on any Shareholders to vote only against the Proposed Resolutions at the AGM. 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. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders has stated his/her intention in the Circular to vote against the Proposed Resolutions or to abstain from voting 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 of the AGM in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2019.	622,500,000 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect the following retiring Directors:		
	(i) To re-elect Mr. HUANG Yulin as an executive Director.	622,500,000 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Mr. HUANG Boqi as an executive Director.	622,500,000 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. ZHENG Junhui as an executive Director.	622,500,000 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Mr. CHAN Hon Ki as an independent non-executive Director.	622,500,000 (100.000000%)	0 (0.000000%)
	(v) To re-elect Mr. CHEN Wanlong as an independent non-executive Director.	622,500,000 (100.000000%)	0 (0.000000%)
	(vi) To re-elect Mr. HUANG Juyun as an independent non-executive Director.	622,500,000 (100.000000%)	0 (0.000000%)
	(vii) To re-elect Mr. WANG Donglin as an independent non-executive Director.	622,500,000 (100.000000%)	0 (0.000000%)
	(b) To authorise the Board to fix the Directors' remuneration.	622,500,000 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as the auditors of the Company and to authorise the Board to fix their remuneration.	622,500,000 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company.	622,500,000 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to repurchase Shares of the Company.	622,500,000 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of the Company by adding the Shares repurchased by the Company.	622,500,000 (100.000000%)	0 (0.000000%)
7.	To declare a final dividend of RMB0.0188 (equivalent to HK\$0.0207) per Share for the year ended 31 December 2019.	622,500,000 (100.000000%)	0 (0.000000%)

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

By order of the Board
Chen Lin Education Group Holdings Limited
HUANG Yulin
Chairman

Hong Kong, 30 June 2020

As at the date of this announcement, the Board comprises Mr. HUANG Yulin, Mr. HUANG Boqi, Mr. ZHENG Junhui, Mr. LI Cunyi, Mr. BAU Siu Fung, Mr. WANG Li and Ms. GAN Tian as executive Directors and Mr. CHAN Hon Ki, Mr. CHEN Wanlong, Mr. HUANG Juyun and Mr. WANG Donglin as independent non-executive Directors.