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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 25 SEPTEMBER 2020**

References are made to the circular of China Chunlai Education Group Co., Ltd. (the “**Company**”) dated 27 August 2020 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 27 August 2020. 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 25 September 2020, 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 resolution 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 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		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 August 2019.	914,423,000 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	To re-elect the following retiring Directors of the Company and authorise the Board to fix the Directors' remuneration (as separate resolutions).		
(i)	To re-elect Mr. Hou Chunlai as a non-executive Director.	14,423,000 100.000000%	0 0.000000%
(ii)	To re-elect Ms. Jiang Shuqin as an executive Director.	14,423,000 100.000000%	0 0.000000%
(iii)	To authorise the Board to fix the remuneration of the Directors.	914,423,000 100.000000%	0 0.000000%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration.	914,423,000 100.000000%	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 <sup>#</sup> .	914,423,000 100.000000%	0 0.000000%
5.	To grant a general and unconditional mandate to the Directors to repurchase the Shares to the extent of 10% of the total number of issued Shares <sup>#</sup> .	914,423,000 100.000000%	0 0.000000%
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4 <sup>#</sup> .	914,423,000 100.000000%	0 0.000000%

<sup>#</sup> Full text of the relevant resolutions are set out in the Notice dated 27 August 2020 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.

## CONTINUED SUSPENSION OF TRADING

The Company published an announcement on 2 December 2019 stating its inability to comply with Rule 13.49 of the Listing Rules, to publish its annual results for the year ended 31 August 2019 no later than three months after the end of the financial year of the Company, i.e. on or before 30 November 2019. Shares of the Company have been suspended from trading since 2 December 2019 pursuant to Rule 13.50 of the Listing Rules. Further, on 13 January 2020, the Company announced that given the delay in the publication of the annual results for the year ended 31 August 2019, the annual report of the Company for the year ended 31 August 2019 (the “**2019 Annual Report**”) would not be ready by 31 December 2019, and such delay in despatching the 2019 Annual Report constituted non-compliance with Rule 13.46(2)(a) of the Listing Rules. On 29 May 2020, the Company announced that given the delay in finalizing the required audit work in connection with the consolidated financial statements of the Group for the year ended 31 August 2019 and the delay in despatching the 2019 Annual Report, the interim report of the Company for the six months ended 29 February 2020 (the “**2020 Interim Report**”) would also not be ready for despatch by 31 May 2020, and such delay in despatching the 2020 Interim Report constituted non-compliance with Rule 13.48(1) of the Listing Rules. For further details, please refer to the announcements of the Company dated 2 December 2019, 13 January 2020, 27 March 2020, 9 April 2020, 29 May 2020 and 9 July 2020.

The Company has published its unaudited annual results for the year ended 31 August 2019 on 29 April 2020, and its unaudited interim results for the six months ended 29 February 2020 on 29 April 2020 (and supplemented by a supplemental announcement dated 3 May 2020). An announcement regarding the update of the audited annual results of the Company for the year ended 31 August 2019 and the unaudited interim results for the six months ended 29 February 2020 have been published on 20 August 2020. Both the 2019 Annual Report and the 2020 Interim Report have been despatched on 27 August 2020.

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

Hong Kong, 25 September 2020

*As at the date of this announcement, our executive Directors are Mr. Hou Junyu, Ms. Jiang Shuqin and Ms. Zhang Jie, our non-executive Directors are Mr. Hou Chunlai and Mr. Hao Xiaohui, and our independent non-executive Directors are Dr. Jin Xiaobin, Ms. Fok Pui Ming Joanna and Mr. Lau Tsz Man.*