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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)

**(I) POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 14 MAY 2021
AND
(II) FINAL DIVIDEND AND
SPECIAL FINAL DIVIDEND PAYMENT**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of JH Educational Technology INC. (the “**Company**”) both dated 15 April 2021. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF AGM

The Board is pleased to announce that the AGM was held on 14 May 2021, and the proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders (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.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Director(s) ”) and auditors of the Company (the “ Auditors ”) for the year ended 31 December 2020.	1,198,194,000 (100%)	0 (0%)
2.	(a) To declare a final dividend of HK5.00 cents per ordinary share out of the share premium account of the Company (the “ Final Dividend ”) for the year ended 31 December 2020.	1,198,194,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
	(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/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.	1,198,194,000 (100%)	0 (0%)
3.	(a) To declare a special final dividend of HK6.25 cents per ordinary share out of the share premium account of the Company (the “ Special Final Dividend ”) for the year ended 31 December 2020.	1,198,194,000 (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/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Final Dividend.	1,198,194,000 (100%)	0 (0%)
4.	(a) To re-elect the following retiring Directors of the Company:		
	i. Mr. Chen Yuguo as an executive Director of the Company;	1,198,194,000 (100%)	0 (0%)
	ii. Mr. Chen Yuchun as an executive Director of the Company; and	1,198,194,000 (100%)	0 (0%)
	iii. Mr. Chen Shu as an executive Director of the Company.	1,198,194,000 (100%)	0 (0%)
	(b) To authorise the board of Directors to fix the remuneration of the Directors.	1,198,194,000 (100%)	0 (0%)
5.	To re-appoint Ernst & Young as the Auditors and authorise the board of the Directors to fix their remuneration.	1,198,194,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the AGM.	1,197,740,000 (99.962110%)	454,000 (0.037890%)
7.	To grant a general mandate to the Directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the AGM.	1,198,194,000 (100%)	0 (0%)
8.	To extend, conditional upon the passing of resolutions 6 and 7, the total number of shares of the Company repurchased under resolution 7 to the mandate granted to the Directors under resolution 6.	1,197,740,000 (99.962110%)	454,000 (0.037890%)

As at the date of the AGM, 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 AGM. None of the Shareholders were required to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM 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 AGM were cast in favour of each of the Resolutions, the Resolutions were duly passed as the ordinary resolutions.

(II) PAYMENT OF THE FINAL DIVIDEND AND THE SPECIAL FINAL DIVIDEND

The payment of the Final Dividend of HK5.00 cents per ordinary share and the payment of the Special Final Dividend of HK6.25 cents per ordinary share out of the share premium account of the Company for the year ended 31 December 2020 were approved at the AGM and will be paid in cash on or about Friday, 4 June 2021 to those Shareholders whose names appear on the Register of Members at close of business on Thursday, 27 May 2021.

The Register of Members will be closed from Tuesday, 25 May 2021 to Thursday, 27 May 2021 (both days inclusive), for the purpose of determining the entitlements to the Final Dividend and the Special Final Dividend for the year ended 31 December 2020. The record date will be Thursday, 27 May 2021. In order to qualify for the Final Dividend and the Special Final Dividend, all transfer forms accompanied by relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 24 May 2021.

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

Zhejiang, the People's Republic of China
14 May 2021

As at the date of this notice, the executive Directors of the Company 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 Ms. Bi Hui, Mr. Fung Nam Shan and Mr. Wang Yuqing.