

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.



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 WEDNESDAY, 30 JUNE 2021

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 22 April 2021. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS OF AGM

At the AGM held on 30 June 2021, 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 branch 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 independent auditors of the Company for the year ended 31 December 2020.	392,570,000 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect the following retiring Directors (as separate resolutions):		
	(i) Mr. Li Cunyi as an executive Director.	392,500,000 (99.982169%)	70,000 (0.017831%)
	(ii) Has been withdrawn.		
	(iii) Mr. Wang Li as an executive Director.	392,500,000 (99.982169%)	70,000 (0.017831%)
	(iv) Ms. Gan Tian as an executive Director.	392,500,000 (99.982169%)	70,000 (0.017831%)
	(b) To authorise the Board to fix the Directors' remuneration.	392,570,000 (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.	392,570,000 (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.	392,500,000 (99.982169%)	70,000 (0.017831%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	392,570,000 (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.	392,500,000 (99.982169%)	70,000 (0.017831%)
7.	To declare a final dividend of RMB0.0187 (equivalent to HK\$0.0223) per share for the year ended 31 December 2020.	392,570,000 (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 2021

As at the date of this announcement, the Board comprises Mr. HUANG Yulin, Mr. LI Cunyi, 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.