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## **Bojun Education Company Limited**

**博駿教育有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1758)**

### **CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the circular of Bojun Education Company Limited (the “**Company**”) dated 30 September 2021 (the “**Circular**”) and the notice of extraordinary general meeting dated 30 September 2021 (the “**Notice**”). Saved as defined herein, terms used in this announcement shall have the same meaning as used in the Announcement.

#### **CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of Directors announces that the EGM which was initially scheduled to be held on Tuesday, 19 October 2021 at 10:00 a.m. as set out in the Notice will be adjourned. Notice is hereby given that the adjourned EGM will be held on Tuesday, 26 October 2021 at 10:00 a.m. (the “**Adjourned EGM**”). The resolutions as set out in the Notice remain unchanged for the Adjourned EGM.

#### **CHANGE OF BOOK CLOSURE PERIOD**

With the change of the date of the EGM, in order to establish the identity of the Shareholders who are entitled to attend and vote at the Adjourned EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on Tuesday, 19 October 2021. The period of closure of the register of members of the Company will be changed from the period from Wednesday, 13 October to Tuesday, 19 October 2021 (both days inclusive) to the period from Wednesday, 20 October 2021 to Tuesday, 26 October 2021 (both days inclusive), during which period no transfer of Shares will be registered.

The forms of proxy despatched with the Circular for use at the EGM will remain valid for the purpose of the Adjourned EGM. The deadline to submit completed proxy forms is Sunday, 24 October 2021 at 10:00 a.m..

By Order of the Board  
**Bojun Education Company Limited**  
**Wang Jinglei**  
*Chairman of the Board and chief executive officer*

Hong Kong, 4 October 2021

*As at the date of this announcement, the executive Director is Mr. Wang Jinglei; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Ms. Luo Yunping and Mr. Yang Yuan.*