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China Chuanglian Education Financial Group Limited

中國創聯教育金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 18 NOVEMBER 2021

At the extraordinary general meeting of China Chuanglian Education Financial Group Limited (the “**Company**”) held on 18 November 2021 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated 1 November 2021 were taken by poll.

The Company’s Hong Kong branch share registrar, namely Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the proposed resolution put to the vote at the EGM:

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
1.	To approve the Change of Name.	1,292,267,123 (100.0000%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution.

As at the date of EGM, the total number of issued shares in the Company was 6,752,210,578 shares, which is the total number of shares in the Company entitling the holders to attend and vote for or against the resolution at the EGM. There is no restriction on any shareholders casting votes on the resolution at the EGM and there were no shares entitling the shareholders of the Company to attend and vote only against the resolution proposed at the EGM.

No shareholder of the Company was required to abstain from voting on the resolution at the EGM. No shareholder of the Company has indicated in the circular of the Company dated 1 November 2021 that he/she intended to vote against the resolution or to abstain from voting at the EGM.

By order of the Board
China Chuanglian Education Financial Group Limited
Lu Xing
Chairman

Hong Kong, 18 November 2021

As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Li Jia, Mr. Xu Dayong, Mr. Hu Dingdong, Mr. Zhang Jie and Mr. Song Bo as executive Directors; and Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.