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**Hong Kong Education (Int'l) Investments Limited**  
**香港教育（國際）投資集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 1082)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all Resolutions were duly passed as ordinary resolutions of the Company at the Annual General Meeting held on 29 November 2021 by way of poll.

Reference is made to the circular (“**Circular**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”) dated 28 October 2021. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting held on Monday, 29 November 2021, all of the proposed resolutions (“**Resolutions**”) as set out in the notice (“**AGM Notice**”) of the Annual General Meeting dated 28 October 2021 were duly passed by the Shareholders by way of poll as ordinary resolutions.

Full text of the Resolutions is set out in the AGM Notice. The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate %)		Total number of votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 June 2021.	119,885,708 (100%)	– (0%)	119,885,708
2.	To re-elect Mr. Yip Kai Pong as an executive Director.	119,885,708 (100%)	– (0%)	119,885,708
3.	To re-elect Mr. Tsang Ka Wai as an executive Director.	119,885,708 (100%)	– (0%)	119,885,708
4.	To re-elect Ms. Jor Stephanie Wing Yee as an independent non-executive Director.	119,885,708 (100%)	– (0%)	119,885,708
5.	To authorise the Board to fix the remuneration of the Directors.	119,885,708 (100%)	– (0%)	119,885,708
6.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the Board to fix its remuneration.	119,885,708 (100%)	– (0%)	119,885,708
7.	To grant a general mandate to the Directors to allot, issue and deal with the unissued Shares not exceeding 20% of the number of issued Shares as at the date of passing of this resolution as described in resolution no. 7 of the AGM Notice.	119,885,708 (100%)	– (0%)	119,885,708
8.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing of this resolution as described in resolution no. 8 of the AGM Notice.	119,885,708 (100%)	– (0%)	119,885,708

Ordinary Resolutions		Number of votes (Approximate %)		Total number of votes
		For	Against	
9.	To add the number of repurchased Shares to the general mandate granted to the Directors under resolution no. 7 above as described in resolution no. 9 of the AGM Notice.	119,885,708 (100%)	– (0%)	119,885,708

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.

As at the date of the Annual General Meeting:

- (i) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on the Resolutions and no Shareholder was required to abstain from voting on the same under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 596,430,880, representing 100% of the issued share capital of the Company;
- (ii) none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting according to Rule 13.40 of the Listing Rules; and
- (iii) none of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board  
**Hong Kong Education (Int'l) Investments Limited**  
**Yip Kai Pong**  
*Executive Director*

Hong Kong, 29 November 2021

*As at the date of this announcement, the executive Directors are Mr. Tsang Ka Wai and Mr. Yip Kai Pong; and the independent non-executive Directors are Ms. Jor Stephanie Wing Yee, Mr. Leung Ki Chi James and Mr. Fenn David.*