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## **China General Education Group Limited**

**中国通才教育集团有限公司**

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

**(Stock Code: 2175)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JANUARY 2022**

Reference is made to the circular (the “**Circular**”) of China General Education Group Limited (the “**Company**”) dated 22 December 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

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

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders at the Annual General Meeting (the “**AGM**”) held on 21 January 2022 as ordinary resolutions by way of poll.

The executive Directors, Mr. Niu Sanping, Mr. Niu Jian, Mr. Niu Xiaojun and Ms. Zhang Zhonghua, the independent non-executive Directors, Mr. Zan Zhihong, Mr. Hu Yuting and Mr. Yau Wai Man Philip attended the AGM.

The poll results in respect of the resolutions passed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>No. of votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements, the reports of the directors and the independent auditor of the Company for the year ended 31 August 2021.	375,007,010 100%	0 0%

ORDINARY RESOLUTIONS <i>(Note)</i>		No. of votes cast and percentage of total number of votes cast	
		For	Against
2.	Each as a separate resolution:		
	(i) To re-elect Mr. Niu Jian as an executive Director of the Company.	375,007,010 100%	0 0%
	(ii) To re-elect Mr. Niu Xiaojun as an executive Director of the Company.	375,007,010 100%	0 0%
	(iii) To re-elect Ms. Zhang Zhonghua as an executive Director of the Company.	375,007,010 100%	0 0%
	(iv) To re-elect Mr. Zan Zhihong as an independent non-executive Director of the Company.	375,007,010 100%	0 0%
	(v) To re-elect Mr. Hu Yuting as an independent non-executive Director of the Company.	375,007,010 100%	0 0%
	(vi) To re-elect Mr. Yau Wai Man Philip as an independent non-executive Director of the Company.	375,007,010 100%	0 0%
3.	To authorise the Board to fix the remuneration of the Company's Directors.	375,007,010 100%	0 0%
4.	To re-appoint Ernst & Young as the auditors of the Company and authorise the Board to fix their remuneration.	375,007,010 100%	0 0%
5.	To grant a general mandate to the Directors to issue new shares of the Company.	375,007,010 100%	0 0%
6.	To grant a general mandate to the Directors to buy back shares of the Company.	375,007,010 100%	0 0%
7.	To extend the general mandate to issue new shares by adding the number of shares bought back.	375,007,010 100%	0 0%

*Note:* Please refer to the notice of the AGM contained in the Circular for the full text of the ordinary resolutions.

More than 50% of the votes were casted in favour of each of the resolutions listed above. All the resolutions listed above were all duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 505,517,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting on any of the resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the vote-taking.

By order of the Board  
**China General Education Group Limited**  
**NIU Sanping**  
*Chairman*

Hong Kong, 21 January 2022

*As at the date of this announcement, the executive Directors are Mr. Niu Sanping, Mr. Niu Jian, Mr. Niu Xiaojun and Ms. Zhang Zhonghua; and the independent non-executive Directors are Mr. Zan Zhihong, Mr. Hu Yuting and Mr. Yau Wai Man Philip.*