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**HOPE EDUCATION GROUP CO., LTD.**

**希望教育集團有限公司**

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

**(Stock Code: 1765)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 MARCH 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting of Hope Education Group Co., Ltd. (the “**Company**”) both dated 4 March 2022 in relation to the proposed adoption of Share Option Scheme. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the extraordinary general meeting (the “**EGM**”) of the Company held on 18 March 2022, the proposed resolution as set out in the Notice was taken by way of poll.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 18 March 2022.

As at the date of the EGM, the total number of issued shares of the Company was 8,027,550,706 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM 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 resolution proposed at the EGM. No Shareholder stated its/his/her intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Mr. He Shengli, the chairman of the Board and non-executive Director, attended the EGM physically. The remaining Directors were unable to attend the EGM due to their other business commitments.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The proposed resolution was approved by the Shareholders. The poll results in respect of the resolution proposed at the EGM were as follows:

| Ordinary Resolution   | Number of votes (%)     |                         |
|---|-------------------------|-------------------------|
|   | FOR                     | AGAINST                 |
| Subject to and conditional upon the Listing Committee of The Stock Exchange of the Hong Kong Limited granting the approval for the listing and trading of the shares of the Company to be allotted and issued pursuant to the exercise of any options granted under the share option scheme (the “ <b>Share Option Scheme</b> ”), to approve and adopt the Share Option Scheme, and authorize the directors of the Company to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Option Scheme. | 229,034,544<br>(52.56%) | 206,738,690<br>(47.44%) |

Please refer to the Notice for the full text of the resolution proposed at the EGM. As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution of the Company.

By order of the Board  
**Hope Education Group Co., Ltd.**  
*Chairman and non-executive Director*  
**He Shengli**

Hong Kong, 18 March 2022

*As at the date of this announcement, the executive Directors are Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao; the non-executive Directors are Mr. He Shengli, Mr. Tang Jianyuan and Mr. Lu Zhichao; and the independent non-executive Directors are Dr. Gao Hao, Mr. Chen Yunhua and Mr. Zhang Jin.*