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CHINA VOCATIONAL EDUCATION HOLDINGS LIMITED

中國職業教育控股有限公司

(Formerly known as “Huali University Group Limited 华立大学集团有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1756)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON APRIL 20, 2022

Reference is made to the circular (the “**EGM Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of China Vocational Education Holdings Limited (the “**Company**”), both dated March 29, 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the EGM Circular and the Notice of EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on April 20, 2022, the proposed resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,200,000,000 Shares. As disclosed in the EGM Circular, Mr. Zhang Zhifeng and his associates, in aggregate holding 900,000,000 Shares, were required to abstain from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution at the EGM was 300,000,000 Shares. Save as disclosed above, no other Shareholder was required to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution proposed at the EGM under the Listing Rules. None of the Shareholders has indicated in the EGM Circular that they intended to vote against or to abstain from voting on the resolution proposed at the EGM.

Save for Ms. Chiu Lai Kuen Susanna, M.H., J.P. who was unable to attend to EGM due to her other business commitments, all of the other Directors attended the EGM.

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

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the entering into of the Supplemental Agreements and the transactions contemplated thereunder.	1,986,000 (100%)	0 (0%)

For details of the above-mentioned resolution, please refer to the EGM Circular.

As more than 50% of the votes were cast in favor of the above resolution, the above resolution was duly passed by the Shareholders as an ordinary resolution of the Company at the EGM.

By the order of the Board
China Vocational Education Holdings Limited
Zhang Zhifeng
Chairman

Hong Kong, April 20, 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Zou Kang; and the independent non-executive Directors are Ms. Chiu Lai Kuen Susanna, M.H., J.P., Mr. Yang Ying and Mr. Ding Yi.