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Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

**CHANGE OF EXTRAORDINARY GENERAL MEETING TO BE
HELD ON 21 SEPTEMBER 2022 TO VIRTUAL MEETING**

In light of the current COVID-19 epidemic situation in the PRC, the EGM to be held on 21 September 2022 (Wednesday) will be conducted by electronic means through a live webcast, and no physical attendance is accepted.

Reference is made to the circular and announcement (the “**Circular**”) together with the form of proxy of Bojun Education Company Limited (the “**Company**”) dated 1 September 2022 in relation to a renewal agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

Given the current COVID-19 epidemic situation in Chengdu, Sichuan Province, the Chengdu Municipal Government had further strengthened the epidemic containment measures to tighten social distancing, including restrictions on conducting physical general meeting of companies.

The Shareholders and/or their proxies will NOT be able to attend the virtual EGM in person, and can only attend the virtual EGM via electronic means.

In view of the above, the Company has adopted special arrangements for changing the mode of EGM from physical meeting to virtual meeting. The pre-registration requirement and procedures for attending physical EGM as stated in the Circular are no longer applicable.

Amendments are now made to the relevant sections in the Circular as follows:

A. SUMMARY INFORMATION (this section supersedes the main content of the cover of the Circular)

“A notice convening the EGM of the Company to be held via e-Meeting system platform on Wednesday, 21 September 2022 at 10:00 a.m. or any adjournment thereof is set out on pages EGM-1 to EGM-2 of this circular.”

Please complete and provide email address of the proxy (for receiving the designated log-in username and password to access the e-Meeting System) in the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company’s Hong Kong Branch Share Registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible, but in any event not less than 48 hours before the time of the EGM (i.e. before 10:00 a.m. Monday, 19 September 2022) or any adjournment thereof (as the case may be).

B. SPECIAL ARRANGEMENTS FOR THE EGM (this section supersedes the section headed “Precautionary Measures for the Extraordinary General Meeting” as set out from pages 1 to 2 of the Circular)

“To comply with the regulatory requirements and to safeguard the interests of public health and safety, the Company has introduced special arrangements for the EGM with details as set out below:

Attending the EGM by Electronic Means

Shareholders, proxies or corporate representatives may attend virtual EGM online via e-Meeting system platform whereby they can cast their votes and submit questions online, and no physical attendance is accepted.

Login details for registered Shareholders

Relevant information including login details to access the online platforms shall be included in a separate e-Meeting notification letter to be sent by the Share Registrar of the Company to each registered Shareholder who may access the e-Meeting system platform (the “**Online Platform**”) for attending the EGM online by a computer, tablet or any browser enabled device.

Login details for non-registered Shareholders

Non-registered Shareholders who wish to attend and participate in the EGM through the Online Platform should (1) contact and instruct their banks, brokers, custodians, nominees or HKSCC Nominees Limited (together the “**Intermediary**”) (through which the shares of the Company are held on their behalves) to appoint themselves as proxies to attend the EGM; and (2) provide their e-mail addresses to their Intermediary before the time limit required by the relevant Intermediary. Relevant information including login details to access the Online Platform will then be sent by the Share Registrar to the e-mail addresses provided by the non-registered Shareholders.

Vote by appointing proxies

Shareholders may appoint proxies to attend the virtual meeting. The form of proxy can be downloaded from the websites of the Company (<http://bojuneducation.com>) or the Stock Exchange (www.hkexnews.hk) and be returned to the Share Registrar as stated above.

Completion and return of the form of proxy will not preclude Shareholders from attending and voting online at the EGM or any adjournment thereof should they subsequently so wish.

Questions at or prior to the EGM

Shareholders attending the EGM through the Online Platform may submit questions relevant to the proposed resolutions online during the EGM. Shareholders can also send their questions by email to lihaoxin@bojuneducation.com if they have any question about the relevant resolutions or about the Company, or any matter for communication with the Board, as early as possible before the EGM date. The Company will endeavour to reply as soon as practicable.”

C. NOTICE OF EXTRAORDINARY GENERAL MEETING (the following supersedes Note 3 to the Notice of Extraordinary General Meeting shown on pages EGM-1 to EGM-2 of the Circular)

“(3) Given the current COVID-19 epidemic situation, the Company has adopted special arrangements in respect of the EGM in light of the new regulations for social distancing as announced by the Chengdu Municipal Government. In particular, Shareholders, proxies or corporate representatives may attend the EGM by electronic means through a live webcast whereby they can cast their votes and submit their questions online and no physical attendance is accepted. The Company will keep the evolving COVID-19 situation under review and may change measures, where appropriate. Shareholders should check the website of the Company (<http://bojuneducation.com>) for future announcements and updates on the EGM arrangements.”

Save as disclosed in this announcement, all information set out in the Circular remain unchanged.

CHANGES TO THE FORM OF PROXY

In light of the arrangement for the virtual EGM, the form of proxy should be read as follow with changes “as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the Meeting to be held via e-Meeting system platform on Wednesday, 21 September 2022 at 10:00 a.m. (and at any adjournment thereof)”. Save for the above-mentioned changes, all other information set out in the form of proxy shall remain unchanged and valid for the virtual EGM. For the avoidance of doubt, any form of proxy duly completed and returned in accordance with the instructions printed thereon by the Shareholders remain valid for the virtual EGM, and the relevant Shareholders are not required to submit the Proxy Forms again if they have already done so.

By Order of the Board
Bojun Education Company Limited
Wang Jinglei
Chairman of the Board and chief executive officer

Hong Kong, 14 September 2022

As at the date of this announcement, the executive Director is Mr. Wang Jinglei; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Ms. Luo Yunping and Mr. Yang Yuan.