

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Bojun Education Company Limited**

**博駿教育有限公司**

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

**(Stock Code: 1758)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) incorporating the notice of extraordinary general meeting (the “**Notice**”) of Bojun Education Company Limited (the “**Company**”) dated 1 September 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the EGM held on 21 September 2022, the proposed resolution as set out in the notice of the EGM dated 1 September 2022 were put to vote by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 821,856,000. Mr. Wang Jinglei is considered to have material interest in the transactions contemplated under the Renewal Agreement. In accordance with the Listing Rules, Mr. Wang and his associates, namely Act Glory Global Limited (a company ultimately wholly-owned by Mr. Wang) and all other Shareholders who are materially interested in the Renewal Agreement, and their respective associates are required to abstain from voting on the resolution proposed at the EGM. To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, save for Act Glory Global Limited, which held an 233,920,000 Shares, representing approximately 28.46% of the total number of Shares in issue, as at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 587,936,000. Save as disclosed above, no other Shareholders were required to abstain from attending and voting in favour of the resolution proposed at the EGM according to Rule 13.40 of the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against the resolution proposed at the EGM or to abstain and have done so at the EGM.

The poll result in respect of the ordinary resolution is as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Renewal Agreement and the transactions contemplated thereunder (including the annual caps proposed).	32,050,000 (100.00%)	0 (0.00%)

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

All Directors have attended the EGM.

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

Hong Kong, 21 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.*