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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)

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORTS FOR THE YEARS ENDED 31 AUGUST 2021 AND 2022

Reference is made to the annual reports of Bojun Education Company Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) for the years ended 31 August 2021 (the “**2021 Annual Report**”) and 2022 (the “**2022 Annual Report**”) published on 30 November 2022.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that there are inadvertent errors in independent auditor’s reports to each of the 2021 Annual Report (as disclosed on page 159 of the 2021 Annual Report) and the 2022 Annual Report (as disclosed on page 67 of the 2022 Annual Report), and the paragraph headed “Other information in the annual report” shall be read as follows:

“OTHER INFORMATION IN THE ANNUAL REPORT

The directors are responsible for the other information. The other information comprises all the information in the Company’s annual report, but does not include the consolidated financial statements and our auditor’s report thereon.

Our opinion on the consolidated financial statements does not cover the other information and we will not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.”

The above amendment does not affect other information contained in the 2021 Annual Report and the 2022 Annual Report. Save as disclosed in this announcement, the remaining contents of the 2021 Annual Report and the 2022 Annual Report remain unchanged.

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

Hong Kong, 1 December 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.