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Hong Kong Education (Int'l) Investments Limited
香港教育（國際）投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all Resolutions were duly passed at the Annual General Meeting held on 30 December 2022 by way of poll.

Reference is made to the circular (“**Circular**”) of Hong Kong Education (Int'l) Investments Limited (“**Company**”) dated 30 November 2022. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**” and “**Stock Exchange**”, respectively), the Board is pleased to announce that at the Annual General Meeting held on Friday, 30 December 2022, all of the proposed resolutions (“**Resolutions**”) as set out in the notice (“**AGM Notice**”) of the Annual General Meeting dated 30 November 2022 were duly passed by the Shareholders by way of poll.

Full text of the Resolutions is set out in the AGM Notice. The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate %)		Total number of votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 June 2022.	98,307,689 (100%)	– (0%)	98,307,689
2.	To re-elect Mr. Tsang Ka Wai as an executive Director.	98,307,689 (100%)	– (0%)	98,307,689
3.	To re-elect Mr. Fenn David as an independent non-executive Director.	98,307,689 (100%)	– (0%)	98,307,689
4.	To re-elect Mr. Yuen Chun Fai as an independent non-executive Director.	98,307,689 (100%)	– (0%)	98,307,689
5.	To authorise the Board to fix the remuneration of the Directors.	98,307,689 (100%)	– (0%)	98,307,689
6.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the Board to fix its remuneration.	98,307,689 (100%)	– (0%)	98,307,689
7.	To grant a general mandate to the Directors to allot, issue and deal with the unissued Shares not exceeding 20% of the number of issued Shares as at the date of passing of this resolution as described in resolution no. 7 of the AGM Notice.	98,307,689 (100%)	– (0%)	98,307,689
8.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing of this resolution as described in resolution no. 8 of the AGM Notice.	98,307,689 (100%)	– (0%)	98,307,689
9.	To add the number of repurchased Shares to the general mandate granted to the Directors under resolution no. 7 above as described in resolution no. 9 of the AGM Notice.	98,307,689 (100%)	– (0%)	98,307,689

Special Resolution		Number of votes (Approximate %)		Total number of votes
		For	Against	
10.	To approve the Proposed Change of Company Name (as defined and described in the circular to the Shareholders of the Company dated 30 November 2022) and to authorise the Directors or secretary to do such acts and things and execute all documents or make such arrangements as he/she/they may consider necessary to expedient to effect the Proposed Change of Company Name.	98,307,689 (100%)	– (0%)	98,307,689

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.

As at the date of the Annual General Meeting:

- (i) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on the Resolutions and no Shareholder was required to abstain from voting on the same under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 596,430,880, representing 100% of the issued share capital of the Company;
- (ii) none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting according to Rule 13.40 of the Listing Rules; and
- (iii) none of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Hong Kong Education (Int'l) Investments Limited
Yip Kai Pong
Executive Director

Hong Kong, 30 December 2022

As at the date of this announcement, the executive Directors are Mr. Tsang Ka Wai and Mr. Yip Kai Pong; and the independent non-executive Directors are Ms. Jor Stephanie Wing Yee, Mr. Fenn David and Mr. Yuen Chun Fai.