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HOPE EDUCATION GROUP CO., LTD.

希望教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1765)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JANUARY 2024

Reference is made to the circular (the “**Circular**”) issued by Hope Education Group Co., Ltd. (the “**Company**”) dated 15 December 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

At the annual general meeting held on 5 January 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 15 December 2023 were taken by way of poll.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 8,224,974,706 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules. No person has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The following Directors attended the AGM: Mr. Wang Huiwu and Mr. Xu Changjun, while the other Directors (Mr. He Shengli, Mr. Tang Jianyuan, Mr. Li Tao, Mr. Lu Zhichao, Mr. Xiang Chuan, Mr. Liu Zhonghui and Mr. Zhang Jin) were unable to attend the AGM due to their other business commitments.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the proposed resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 August 2023.	4,092,253,030 88.305280%	541,958,000 11.694720%
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Li Tao as an executive director of the Company;	3,980,798,077 85.824450%	657,504,949 14.175550%
	(ii) Mr. Tang Jianyuan as a non-executive director of the Company; and	3,961,879,777 85.402328%	677,197,249 14.597672%
	(iii) Mr. Lu Zhichao as a non-executive director of the Company.	3,971,260,456 85.889028%	652,450,570 14.110972%
	(b) To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company.	4,094,403,030 88.413412%	536,572,000 11.586588%
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	4,094,363,030 88.355349%	539,610,000 11.644651%
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	3,865,187,841 83.399762%	769,343,189 16.600238%
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	4,097,609,030 88.478629%	533,576,000 11.521371%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	3,869,655,641 83.496164%	764,875,389 16.503836%

Special Resolution		Number of votes (%)	
		For	Against
5.	To approve, subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by issuing a certificate of incorporation on change of name, the English name of the Company be changed from “Hope Education Group Co., Ltd.” to “XJ International Holdings Co., Ltd.” and the dual foreign name in Chinese of the Company be changed from “希望教育集團有限公司” to “希教國際控股有限公司” (the “ Proposed Change of Company Name ”), with effect from the date of issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, and that any one or more of the Directors be and is/are hereby authorized to do all such acts or things and execute all documents or make such arrangements as he/she/they may, in his/her/their absolute discretion, consider necessary or expedient to give effect to the Proposed Change of Company Name.	4,099,321,030 88.541750%	530,496,000 11.458250%

Please refer to the notice of AGM dated 15 December 2023 for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were casted in favour of the resolutions No.1 to No.4 proposed at the AGM, the above-mentioned resolutions No.1 to No.4 proposed at the AGM were duly passed as ordinary resolutions of the Company. As more than 75% of votes were casted in favour of the resolution No.5 proposed at the AGM, the above-mentioned resolution No.5 proposed at the AGM were duly passed as a special resolution of the Company.

By order of the Board
Hope Education Group Co., Ltd.
Huang Zhongcai
Company Secretary

Hong Kong, 5 January 2024

As at the date of this announcement, the executive Directors are Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao; the non-executive Directors are Mr. He Shengli, Mr. Tang Jianyuan and Mr. Lu Zhichao; and the independent non-executive Directors are Mr. Xiang Chuan, Mr. Liu Zhonghui and Mr. Zhang Jin.