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**Leader Education Limited**  
**立德教育股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1449)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Directors**”) of Leader Education Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company (the “**AGM**”) held on 23 February 2024.

Reference is made to (i) the circular to the shareholders of the Company dated 22 December 2023 as supplemented by the supplemental circular to the shareholders of the Company dated 1 February 2024 (the “**Circular**”) and (ii) the notice of the AGM dated 22 December 2023 as supplemented by the supplemental notice of the AGM dated 1 February 2024 (the “**Notice**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The executive Directors Mr. Wang Yunfu and Mr. Che Wenge attended the AGM in person physically. The executive Directors, Mr. Liu Laixiang and Ms. Dong Ling and the independent non-executive Directors Mr. Cao Shaoshan and Mr. Chan Ngai Fan attended the AGM by video conference.

At the AGM, the voting of the resolutions as set out in the Notice were taken by way of poll. The poll results were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes Cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements, the reports of the Directors and the auditors of the Company for the year ended 31 August 2023.	496,676,000 100%	0 0%

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
2.	Each as a separate resolution:		
	(i) To re-elect Mr. Wang Yunfu as an executive Director of the Company.	496,676,000 100%	0 0%
	(ii) To re-elect Mr. Che Wenge as an executive Director of the Company.	496,676,000 100%	0 0%
	(iii) To re-elect Mr. Zhang Su as an independent non-executive Director of the Company.	496,676,000 100%	0 0%
3.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	496,676,000 100%	0 0%
4.	To re-appoint Ernst & Young as the auditors of the Company and authorise the Board to fix their remuneration.	496,676,000 100%	0 0%
5.	To grant a general mandate to the Directors to issue new shares of the Company.	496,676,000 100%	0 0%
6.	To grant a general mandate to the Directors to buy back shares of the Company.	496,676,000 100%	0 0%
7.	To extend the general mandate to issue new shares by adding the number of shares bought back.	496,676,000 100%	0 0%
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
8.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company and the adoption of the new third amended and restated articles of association of the Company, the details of which are set out in the supplemental circular of the Company dated 1 February 2024.	496,676,000 100%	0 0%

Note: (i) Please refer to the Notice for the full version of the above resolutions.

(ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7 at the AGM, the resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 8 at the AGM, the resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 666,667,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no restriction on any Shareholders to vote only against the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Leader Education Limited**  
**LIU Laixiang**  
*Chairman of the Board*

Harbin, Heilongjiang Province, PRC, 23 February 2024

*As at the date of this announcement, the executive Directors are Mr. LIU Laixiang, Ms. DONG Ling, Mr. WANG Yunfu and Mr. CHE Wenge; and the independent non-executive Directors are Mr. ZHANG Su, Mr. CAO Shaoshan and Mr. CHAN Ngai Fan.*