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**21世紀教育**  
21ST CENTURY EDUCATION

**China 21st Century Education Group Limited**

**中國21世紀教育集團有限公司**

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

**(Stock Code: 1598)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 11 MARCH 2024**

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of China 21st Century Education Group Limited (the “**Company**”) dated 22 February 2024 and the circular of the Company of even date (the “**Circular**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Proposed Resolutions**”) as set out in the EGM Notice was passed by the Shareholders by way of poll at the EGM held on 11 March 2024.

As at the date of the EGM, the total number of issued Shares was 1,161,204,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against the Proposed Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on the Proposed Resolutions at the EGM. None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the EGM. None of the Shareholders have stated the intention in the Circular to vote against or abstain from voting on the Proposed Resolutions at the EGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Proposed Resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)		Total number of Shares voted
		For	Against	
1.	<p><b>“THAT</b></p> <p>(a) the upward adjustment to the consideration of the general construction contract for comprehensive teaching buildings dated 24 March 2022 (the <b>“General Construction Contract for Comprehensive Teaching Buildings”</b>) (copy of which has been produced to the Extraordinary General Meeting marked “A” and signed by the Chairman of the Extraordinary General Meeting for identification purpose) as agreed by Shijiazhuang Zerui Education and Technology Co., Ltd* (石家莊澤瑞教育科技有限公司) and Shijiazhuang Construction Group Co., Ltd.* (石家莊建設集團有限公司) be and is hereby approved, confirmed and ratified; and</p> <p>(b) any director(s) of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the implementation of General Construction Contract for Comprehensive Teaching Buildings, and the transactions contemplated thereunder.”</p>	889,497,000 (100.0%)	0 (0.0%)	889,497,000

ORDINARY RESOLUTIONS		No. of Votes (%)		Total number of Shares voted
		For	Against	
2.	<p><b>“THAT:</b></p> <p>(a) the upward adjustment to the consideration of the general construction contract for canteens and dormitory buildings dated 24 March 2022 (the <b>“General Construction Contract for Canteens and Dormitory Buildings”</b>) (copy of which has been produced to the Extraordinary General Meeting marked “B” and signed by the Chairman of the Extraordinary General Meeting for identification purpose) as agreed by Shijiazhuang Zerui Education and Technology Co., Ltd* (石家莊澤瑞教育科技有限公司) and Hebei Chizheng Construction Engineering Co., Ltd.* (河北弛正建築工程有限公司) be and is hereby approved, confirmed and ratified; and</p> <p>(b) any director(s) of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the implementation of General Construction Contract for Canteens and Dormitory Buildings, and the transactions contemplated thereunder.”</p>	889,497,000 (100.0%)	0 (0.0%)	889,497,000

*Note:* The number of Shares voted and approximate percentage of Shares voted are based on the total number of the issued Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than 50% of votes were casted in favour of the above resolution, the Proposed Resolutions was duly passed as ordinary resolution of the Company.

All Directors attended the EGM through electronic means. Directors who attended the EGM are as follows: non-executive Director, being Mr. Li Yasheng; executive Directors, being Ms. Liu Hongwei, Mr. Ren Caiyin and Ms. Yang Li; and independent non-executive Directors, being Mr. Guo Litian, Mr. Yao Zhijun and Mr. Wan Joseph Jason.

By order of the Board  
**China 21st Century Education Group Limited**  
**Li Yasheng**  
*Chairman*

Hong Kong, 11 March 2024

*As at the date of this announcement, the chairman of the Board and the non-executive Director is Mr. Li Yasheng; the executive Directors are Ms. Liu Hongwei, Mr. Ren Caiyin and Ms. Yang Li; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Wan Joseph Jason.*

*\* for identification purposes only*