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**Shentong Robot Education Group Company Limited**  
**神通機器人教育集團有限公司**

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

**(Stock code: 8206)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 28 MARCH 2024**

The Board is pleased to announce that at the EGM held on Thursday, 28 March 2024, all the proposed resolutions were duly passed by the Independent Shareholders by way of poll.

**RESULTS OF THE EGM**

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Shentong Robot Education Group Company Limited (the “**Company**”), both dated 11 March 2024, in relation to continuing connected transactions. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 28 March 2024.

The poll results in respect of the resolutions proposed at the EGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares voted (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Heilongjiang Shentong Shentong Card Payment System Contract and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Shentong Shentong Card Payment System Contract for each of three years ending 31 March 2027.	467,125,944 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
2.	To approve the Heilongjiang Shentong Customer Service Hotline Rental Contract and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Shentong Customer Service Hotline Rental Contract for each of three years ending 31 March 2027.	467,125,944 (100%)	0 (0%)
3.	To approve the Heilongjiang Shentong Server Hosting Agreement and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Shentong Server Hosting Agreement for each of three years ending 31 March 2027.	467,125,944 (100%)	0 (0%)
4.	To approve the Heilongjiang Shentong Web Advertising Contract and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Shentong Web Advertising Contract for each of three years ending 31 March 2027.	467,125,944 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text of the resolutions proposed at the EGM was set out in the Notice.

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

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the EGM, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, CCI and its associates were entitled to exercise control over the voting rights in the 542,042,000 Shares held by CCI, representing approximately 28.59% of the total number of Shares in issue. As disclosed in the Circular, as CCI and its associates had a material interest in the CCT Agreements and the transactions contemplated thereunder, they were required to abstain, and had abstained, from voting on the relevant resolutions at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,895,697,017. Independent Shareholders holding a total of 1,353,655,017 Shares were entitled to attend and vote for or against the resolutions at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquires, save as disclosed above, there were no Shares entitling the holders thereof to attend and vote only against the resolutions proposed at the EGM pursuant to the GEM Listing Rules. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the EGM.

The EGM was chaired by Mr. Bao Yueqing, an executive Director. The independent non-executive Director, Mr. Yip Tai Him attended the EGM in person, and the executive Director and the chairman of the Board, Mr. He Chenguang, and the independent non-executive Directors, Ms. Han Liqun and Ms. Chen Lei attended the EGM by electronic means.

By order of the Board  
**Shentong Robot Education Group Company Limited**  
**He Chenguang**  
*Chairman*

Hong Kong, 28 March 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Chen Lei.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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