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## **CHINA EAST EDUCATION HOLDINGS LIMITED**

### **中國東方教育控股有限公司**

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

**(Stock Code: 667)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

**HELD ON 7 JUNE 2024**

Reference is made to the circular (the “**Circular**”) of China East Education Holdings Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 26 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **ANNUAL GENERAL MEETING**

At the AGM held on 7 June 2024, all the proposed resolutions as set out in the Notice were taken by poll.

Mr. Wu Wei, Mr. Xiao Guoqing, Mr. Wu Junbao, Mr. Hung Ka Hai, Clement, Dr. Zhu Guobin and Dr. Zang Yunzhi attended in person at the AGM; whereas Mr. Lu Zhen attended the AGM via teleconference.

As at the date of the AGM, the total number of issued Shares of the Company was 2,178,851,302, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2023 and the reports of the Directors and auditors thereon.	1,717,236,254 99.95%	781,500 0.05%
2.	To declare a final dividend of HK\$0.2 per ordinary share for the year ended 31 December 2023 out of the share premium account of the Company.	1,718,017,754 100.00%	0 0.00%
3.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Xiao Guoqing as an executive Director;	1,701,120,226 99.02%	16,897,528 0.98%
	(ii) Mr. Lu Zhen as a non-executive Director; and	1,717,171,379 99.95%	846,375 0.05%
	(iii) Mr. Hung Ka Hai, Clement as an independent non-executive Director.	1,669,154,100 97.16%	48,863,654 2.84%
	(b) To authorise the Board to fix the remuneration of the Directors.	1,706,587,154 99.33%	11,430,600 0.67%
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2024.	1,718,017,754 100.00%	0 0.00%
5(A).	To give a general mandate to the Directors to offer, allot, issue and/or deal with additional shares of the Company, and to resell any Treasury Shares held under the name of the Company not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares (if any)).	1,666,417,992 97.00%	51,599,762 3.00%
5(B).	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding Treasury Shares (if any)).	1,718,017,754 100.00%	0 0.00%
5(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	1,666,425,589 97.00%	51,592,165 3.00%

SPECIAL RESOLUTION		FOR	AGAINST
6.	To amend the existing second amended and restated articles of association of the Company as detailed in the section headed “Proposed Adoption of the New Articles of Association” which is contained in Appendix III to the Circular and that the third amended and restated articles of association of the Company produced to the AGM and initialled by the chairman of the AGM for the purpose of identification which consolidates all the proposed amendments mentioned in the Circular, be and are hereby approved and adopted as the new articles of association of the Company in substitution for the existing second amended and restated articles of association of the Company and that any one of the Directors, secretary or registered office provider of the Company be and is hereby authorised to do all things necessary to implement the adoption of the third amended and restated articles of association of the Company, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.	1,718,017,754 100.00%	0 0.00%

Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the ordinary resolutions and more than 75% of votes were cast in favour of the special resolution, all of the above ordinary resolutions and special resolution were duly passed at the AGM.

By order of the Board  
**China East Education Holdings Limited**  
**Wu Wei**  
*Chairman*

Hong Kong, 7 June 2024

*As at the date of this announcement, the Board comprises Mr. Wu Wei and Mr. Xiao Guoqing as executive Directors; Mr. Wu Junbao and Mr. Lu Zhen as non-executive Directors; and Mr. Hung Ka Hai, Clement, Dr. Zhu Guobin and Dr. Zang Yunzhi as independent non-executive Directors.*