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Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1758)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Bojun Education Company Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 20 February 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 18 December 2019 were put to vote by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 821,856,000, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. There was no share in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 18 December 2019 to vote against any of the resolution at the AGM or to abstain has done so at the AGM.

The poll results in respect of the ordinary resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 August 2019.	363,000,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Wu Jiwei as a non-executive director of the Company.	363,000,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Yang Yuan as an independent non-executive director of the Company.	363,000,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Cheng Tai Kwan Sunny as an independent non-executive director of the Company.	363,000,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Mao Daowei as an independent non-executive director of the Company.	363,000,000 (100%)	0 (0%)
	(v) To re-elect Ms. Luo Yunping as an independent non-executive director of the Company.	363,000,000 (100%)	0 (0%)
	(vi) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	363,000,000 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	363,000,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this resolution.	363,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this resolution.	363,000,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding to it the nominal amount of shares repurchased by the Company.	363,000,000 (100%)	0 (0%)

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

By Order of the Board
BOJUN EDUCATION COMPANY LIMITED
Xiong Tao
Chairman of the Board

Hong Kong, 20 February 2020

As at the date of this announcement, the executive Directors are Mr. Xiong Tao, Mr. Ran Tao and Ms. Liao Rong; the non-executive Director is Mr. Wu Jiwei; and the independent nonexecutive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Ms. Luo Yunping and Mr. Yang Yuan.