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CHINA YUHUA EDUCATION CORPORATION LIMITED

中国宇华教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6169)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 FEBRUARY 2021

Reference is made to the annual results announcement for the year ended 31 August 2020 of China YuHua Education Corporation Limited (the “**Company**”) dated 23 November 2020 and the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 28 December 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 1 February 2021, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 3,355,139,983 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong share registrar, 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 and approximate percentage (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company for the year ended 31 August 2020 and the reports of the directors and auditors of the Company thereon.	2,094,049,086 (99.973265%)	560,000 (0.026735%)
2.	To declare a final dividend of HK\$0.092 per share for the year ended 31 August 2020.	2,076,723,086 (99.146094%)	17,886,000 (0.853906%)

ORDINARY RESOLUTIONS		No. of Votes and approximate percentage (%)	
		For	Against
3.	(a)(i) To re-elect Mr. Li Guangyu as executive director of the Company.	2,046,417,933 (97.699277%)	48,191,153 (2.300723%)
	(a)(ii) To re-elect Ms. Li Hua as executive director of the Company.	2,026,436,116 (96.745313%)	68,172,970 (3.254687%)
	(b) To authorize the board of directors (the “ Board ”) of the Company to fix the directors’ remuneration.	2,072,383,086 (98.938895%)	22,226,000 (1.061105%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Board to fix the auditors’ remuneration for the year ending 31 August 2021.	1,999,257,748 (95.447774%)	95,351,338 (4.552226%)
5(A).	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,760,955,992 (84.070866%)	333,653,094 (15.929134%)
5(B).	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,076,657,086 (99.142943%)	17,952,000 (0.857057%)
5(C).	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 the aggregate number of shares repurchased by the Company.	1,765,449,992 (84.285416%)	329,159,094 (15.714584%)

Note:

Any discrepancies in the table above between total and sum of amounts listed therein are due to rounding.

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

By order of the Board
China YuHua Education Corporation Limited
Li Guangyu
Chairman and Executive Director

Hong Kong, 1 February 2021

As at the date of this announcement, the Board comprises Mr. Li Guangyu, Ms. Li Hua and Ms. Qiu Hongjun as executive Directors; and Mr. Zhang Zhixue, Mr. Chen Lei and Mr. Xia Zuoquan as independent non-executive Directors.