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思考乐教育  
SCHOLAR  
EDUCATION

## SCHOLAR EDUCATION GROUP

思考樂教育集團

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

(Stock Code: 1769)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2021

At the annual general meeting (the “AGM”) of Scholar Education Group (the “Company”) held on 18 May 2021, voting on all the proposed resolutions as set out in the notice of the AGM dated 15 April 2021 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 555,700,000, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company casting votes on any of the proposed resolutions 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		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors of the Company and the independent auditor’s report of the Company for the year ended 31 December 2020	424,514,156 (99.999998%)	10 (0.000002%)
2.	To approve the recommended final dividend of HK\$0.12 per Share of the Company for the year ended 31 December 2020	424,514,156 (99.999998%)	10 (0.000002%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
3.	(a)	(1) To re-elect Mr. Chen Hongyu as a director of the Company	424,427,206 (99.979515%)	86,960 (0.020485%)
		(2) To re-elect Mr. Shen Jing Wu as a director of the Company	424,427,206 (99.979515%)	86,960 (0.020485%)
		(3) To re-elect Dr. Liu Jianhua as a director of the Company	424,156,156 (99.915666%)	358,010 (0.084334%)
	(b)	To authorise the board of directors of the Company to fix the directors' remuneration	424,514,146 (99.999995%)	20 (0.000005%)
4.		To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration	424,514,156 (99.999998%)	10 (0.000002%)
5.		To grant a general mandate to the directors to repurchase the Company's shares	424,514,156 (99.999998%)	10 (0.000002%)
6.		To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares	420,483,060 (99.050419%)	4,031,106 (0.949581%)
7.		To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased	420,483,060 (99.050419%)	4,031,106 (0.949581%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were approved by the shareholders of the Company.

By order of the Board  
**SCHOLAR EDUCATION GROUP**  
**CHEN QIYUAN**  
*Chairman and Executive Director*

Hong Kong, 18 May 2021

As at the date of this announcement, the board of directors of the Company comprises:

*Executive directors*

Mr. Chen Qiyuan (*chairman*)

Mr. Chen Hongyu

Mr. Qi Mingzhi (*chief executive officer*)

Mr. Xu Chaoqiang

*Independent non-executive directors*

Mr. Huang Victor

Dr. Liu Jianhua

Mr. Yang Xuezhi

*Non-executive director*

Mr. Shen Jing Wu (*vice chairman*)