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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Bojun Education Company Limited (the “**Company**”) will be held at Meeting Room, 2/F., Bojun Education Company Limited, 209 Sanse Road, Jinjiang District, Chengdu, Sichuan Province, the People’s Republic of China, Hong Kong on Tuesday, 19 October 2021 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution to be proposed as ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT:

- (a) the termination agreement dated 27 August 2021 (the “**Termination Agreement**”), a copy of which is marked “A” and signed by the chairman of the Meeting for the purposes of identification, entered into by Chengdu Mingxian Education Investment Company Limited* (成都銘賢教育投資有限公司) (“**Chengdu Mingxian**”), Sichuan Hongde Guanghua Education Management Company Limited* (四川弘德光華教育管理有限公司) (“**Hongde Guanghua**”), Pengzhou Bojun School* (彭州市博駿學校) (“**Pengzhou School**”), Chengdu Qizheng Corporate Management Company Limited* (成都啟正企業管理有限公司) and Mr. Chen Lung* (陳龍) (collectively, the “**Guarantors**”), pursuant to which (i) Chengdu Mingxian has agreed to terminate the Cooperation Agreement; (ii) Hongde Guanghua and Pengzhou School shall refund the total investment fund of RMB41,164,941.29 actually contributed by Chengdu Mingxian under the cooperation agreement, which is dated 8 September 2017 made between Chengdu Mingxian and Hongde Guanghua in relation to the establishment of Pengzhou School, to Chengdu Mingxian; and (iii) Chengdu Mingxian shall grant to Hongde Guanghua and Pengzhou School a licence to use the “Bojun” and “Bojun School”

brands for the ten months ended 30 June 2022, 2023 and 2024 (i.e. excluding the two months July and August in the relevant calendar year) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

- (b) any one or more directors of the Company (the “**Director(s)**”) be and are hereby authorised to execute all documents and do all such things and take all such steps which, in his opinion, may be necessary, appropriate, desirable or expedient to implement and/or give effect to the terms of, or the transactions contemplated in and for the completion of the Termination Agreement and to agree to such variation, amendment or waiver in relation thereto.”

By Order of the Board
Bojun Education Company Limited
Wang Jinglei
Chairman and Chief executive officer

30 September 2021

Notes:

- (1) Any shareholder of the Company (the “**Shareholder(s)**”) entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. A Shareholder who is the holder of two or more shares of the Company (the “**Shares**”) may appoint more than one proxy to attend on the same occasion. A proxy need not be a Shareholder.
- (2) In order to be valid, a form of proxy and the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof.
- (3) Delivery of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM convened and in such event, the form of proxy shall be deemed to be revoked.
- (4) In the case of joint registered holders of any Share, any one of such joint registered holders may vote at the EGM, either in person or by proxy, in respect of such Share as if he was solely entitled thereto, but if more than one of such joint registered holders be present at the EGM, the vote of the senior who tenders a vote either personally or by proxy shall be accepted to the exclusion of the votes of the other joint registered holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- (5) Due to the constantly evolving Coronavirus pandemic situation in Hong Kong, the Company may be required to change the EGM arrangements at short notice. Shareholders should check the website of the Company at bojuneducation.com or website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for future announcements and updates on the EGM arrangements.
- (6) As at the date of this notice, the executive Director is Mr. Wang Jinglei; the non-executive Director is Mr. Wu Jiwei; and the independent non-executive Directors are Mr. Cheng Tai Kwan Sunny, Mr. Mao Daowei, Ms. Luo Yunping and Mr. Yang Yuan.