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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) incorporating the notice of extraordinary general meeting (the “**Notice**”) of Bojun Education Company Limited (the “**Company**”) dated 30 September 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the EGM held on 26 October 2021, the proposed resolution as set out in the notice of the EGM dated 30 September 2021 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 EGM.

As at the date of the EGM, the total number of issued shares of the Company was 821,856,000, which was the total number of shares entitling the Shareholders to attend and vote on the resolution at the EGM. There was no share in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. There was no party who had stated his/her/its intention in the circular of the Company dated 30 September 2021 to vote against the resolution at the EGM or to abstain has done so at the EGM.

The poll result in respect of the ordinary resolution is as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Termination Agreement entered into among Chengdu Mingxian, Hongde Guanghua, Pengzhou School and the Guarantors on 27 August 2021 and the transactions contemplated thereunder.	296,720,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company at the EGM.

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

Hong Kong, 26 October 2021

As at the date of this announcement, 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.