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HOPE EDUCATION GROUP CO., LTD.

希望教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1765)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2021

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of Hope Education Group Co., Ltd. (the “**Company**”) both dated 5 November 2021 in relation to the Disposal. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the extraordinary general meeting (the “**EGM**”) of the Company held on 20 November 2021, the proposed resolution as set out in the Notice were taken by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 20 November 2021.

As at the date of the EGM, the total number of issued shares of the Company was 7,997,114,469 Shares. As disclosed in the Circular, Chengdu Mayflower, Sichuan Tequ and their respective associates holding 4,140,948,240 Shares (representing approximately 51.78% of the issued share capital of the Company as at the date of the EGM and is entitled to exercise control over the voting rights in respect of its Shares). Chengdu Mayflower, Sichuan Tequ and their respective associates are deemed to have material interests in the Disposal and therefore they shall abstain from voting at the EGM. Accordingly, the total number of shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the EGM was 3,856,166,229 Shares (representing approximately 48.22% of the total number of Shares in issue as at the date of the EGM). Saved as disclosed above, there were no Shareholders required under the Listing Rules to abstain from voting in favour of the resolution proposed at the EGM or to be abstain from voting.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The proposed resolution was approved by the Independent Shareholders. The poll results in respect of the respective resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of votes (%)	
	FOR	AGAINST
To confirm, approve, authorize and ratify the Sale and Purchase Agreement, the transactions contemplated thereunder and the implementation thereof, and to authorize any one director of the Company to take all steps necessary or expedient in their opinion to implement and/or to give effect of the Sale and Purchase Agreement and the transactions contemplated thereunder.	898,980,959 (100.00%)	0 (0.00%)

Please refer to the Notice for the full text of the resolution proposed at the EGM.

By order of the Board
Hope Education Group Co., Ltd.
Chairman and executive Director
Xu Changjun

Hong Kong, 21 November 2021

As at the date of this announcement, the executive Directors are Mr. Xu Changjun, Mr. Wang Huiwu and Mr. Li Tao; the non-executive Directors are Mr. He Shengli, Mr. Tang Jianyuan and Mr. Lu Zhichao; and the independent non-executive Directors are Dr. Gao Hao, Mr. Chen Yunhua and Mr. Zhang Jin.