

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 28 June 2023. 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 20 July 2023, the proposed resolutions as set out in the notice of the EGM dated 28 June 2023 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, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM, was 821,856,000. No Shareholders were required to abstain from attending and voting in favour of the resolution proposed at the EGM according to Rule 13.40 of the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against the resolution proposed at the EGM or to abstain and have done so at the EGM.

The poll result in respect of the resolutions are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. To approve, confirm and ratify the Amended Agreements and the transactions contemplated thereunder and to grant the Specific Mandate.	255,970,000 (100.00%)	0 (0.00%)
Special Resolution		
2. To adopt the Amended and Restated Articles of Association in substitution of the Articles of Association.	255,970,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above ordinary resolution no. 1, it was duly passed as an ordinary resolution of the Company at the EGM.

As more than 75% of the votes were cast in favour of the above special resolution no. 2, it was duly passed as a special resolution of the Company at the EGM.

All Directors have attended the EGM.

ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the adoption of the Amended and Restated Articles of Association has been duly passed as a special resolution at the EGM. For details of the proposed amendments, please refer to Appendix X to the Circular. The Amended and Restated Articles of Association will take effect immediately, the full text of which is available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Company at bojuneducation.com.

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

Hong Kong, 20 July 2023

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.