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博駿教育
BOJUN EDU
Bojun Education Company Limited
博駿教育有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1758)

APPOINTMENT OF HONORARY CHAIRMAN

This announcement is made by Bojun Education Company Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Lin Juncheng (林俊成) (“**Mr. Lin**”) has accepted the invitation to act as the honorary chairman (the “**Honorary Chairman**”) with effect from 26 April 2024.

Mr. Lin, aged 51, currently serves as a deputy director of the External Liaison Committee of the 12th Central Committee of the China Democratic National Construction Association* (中國民主建國會第十二屆中央委員會對外聯絡委員會副主任), a deputy director of the External Liaison Committee of the 10th Guangdong Committee of the China Democratic National Construction Association* (中國民主建國會廣東省第十屆委員會對外聯絡委員會副主任), a standing member of the 7th Shenzhen Committee of the China Democratic National Construction Association* (中國民主建國會深圳市第七屆委員會常務委員) and an vice chairman of the Enterprise Committee of the 7th Shenzhen Committee of the China Democratic National Construction Association* (中國民主建國會深圳市第七屆委員會企業委員會副會長). Mr. Lin was recognised by the Central Committee of the China Democratic National Construction Association* (民建中央) as an advanced individual participating in poverty alleviation* (民建參與脫貧攻堅先進個人) in November 2021. He was also recognized by the General Office of the Central Committee of Democratic National Construction Association* (民建中央辦公廳) as an advanced individual in the designated assistance work of the Central Committee of Democratic National Construction Association* (民建中央定點幫扶工作先進個人).

Having considered Mr. Lin's extensive business management experience in the PRC, the Board believes that the appointment of Mr. Lin as Honorary Chairman will enable the Group to benefit from his business management experience in the PRC and is in the best interest of the Company. Mr. Lin has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company. The Honorary Chairman is neither a member of the Board nor part of the Group's senior management. He is not required to participate in the meetings of the Board and will not receive any fee during his tenure of office.

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

Hong Kong, 26 April 2024

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.

* *For identification purpose only*