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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

Reference is made to the announcement (the “**Announcement**”) of Bojun Education Company Limited (the “**Company**”) dated 26 April 2024 in relation to appointment of honorary chairman. Unless the context otherwise required, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to provide supplemental information in relation to the appointment of Mr. Lin as the Honorary Chairman.

Mr. Lin serves the role as Honorary Chairman of the Company but he has no specific job duties, responsibility nor power as a director or chairman under the articles of association of the Company. Mr. Lin has no right to (a) participate in the Board meetings of the Group and (b) access the internal information or documents of the Group. The appointment of Mr. Lin as Honorary Chairman is not an appointment of director nor chairman under the articles of association of the Company and such appointment did not constitute any breach of the articles of association of the Company.

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

Hong Kong, 13 May 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.