

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.



China Beststudy Education Group

卓越教育集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2024

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of China Beststudy Education Group (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) which was held at Conference Room, 12/F, 65 Xianlie Middle Road, Yuexiu District, Guangzhou, Guangdong, the People’s Republic of China on Thursday, 16 May 2024 at 2:30 p.m. Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiyang Guan, being the executive directors of the Company, Mr. Wenhui Xu and Mr. Wai Ng, being the non-executive directors of the Company, Ms. Yu Long, Mr. Caihe Lin and Mr. Jun Gan, being the independent non-executive directors of the Company, attended the Annual General Meeting.

Reference is made to the Company’s circular in connection with the Annual General Meeting (the “**Circular**”) and notice of the Annual General Meeting (the “**Notice**”) both dated 24 April 2024. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

* For identification purposes only

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2023.	307,897,149 (99.985387%)	45,000 (0.014613%)
2.	To declare and approve payment of a final dividend of HK\$3.5 cents per share for the year ended 31 December 2023 out of the share premium account under reserves of the Company.	307,942,149 (100.000000%)	0 (0.000000%)
3(a).	To re-elect Mr. Junying Tang as an executive director of the Company.	307,942,149 (100.000000%)	0 (0.000000%)
3(b).	To re-elect Ms. Weiyong Guan as an executive director of the Company.	307,942,149 (100.000000%)	0 (0.000000%)
3(c).	To re-elect Mr. Wenhui Xu as a non-executive director of the Company.	307,875,149 (99.978243%)	67,000 (0.021757%)
3(d).	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	307,942,149 (100.000000%)	0 (0.000000%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix auditors' remuneration.	307,897,149 (99.985387%)	45,000 (0.014613%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	307,942,149 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	304,147,149 (98.767626%)	3,795,000 (1.232374%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company under the ordinary resolution No. 6 by the aggregate number of the shares repurchased by the Company pursuant to the ordinary resolution No. 5.	304,147,149 (98.767626%)	3,795,000 (1.232374%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, those resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 847,221,000. Pursuant to rule 17.05A of the Listing Rules, Soarise Bulex Limited, as the nominee of the restricted share unit scheme of the Company, abstained from voting at the Annual General Meeting with respect of a total of 95,008,624 unvested Shares held as at the date of this announcement. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the Annual General Meeting was 752,212,376. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. Save as disclosed above, no person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no person has stated his/her/its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

By order of the Board
China Beststudy Education Group
Junjing Tang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 May 2024

As at the date of this announcement, the executive directors are Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiyang Guan, the non-executive directors are Mr. Wenhui Xu and Mr. Wai Ng, and the independent non-executive directors are Ms. Yu Long, Mr. Caihe Lin and Mr. Jun Gan.