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**JH Educational Technology INC.**  
**嘉宏教育科技有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1935)**

**POLL RESULTS OF ANNUAL GENERAL  
MEETING HELD ON 17 MAY 2024**

Reference is made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) and the circular (the “Circular”) of JH Educational Technology INC. (the “Company”) both dated 16 April 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF AGM**

The Board is pleased to announce that the AGM was held on 17 May 2024, and the proposed resolutions as set out in the AGM Notice (the “Resolutions”) were duly passed by the shareholders (the “Shareholders”) by way of poll. The poll results in respect of the Resolutions are as follows:

| Ordinary Resolutions |  | Number of votes (%)           |                        |
|----------------------|--|-------------------------------|------------------------|
|                      |  | For                           | Against                |
| 1.                   | To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “Director(s)”) and auditors of the Company (the “Auditors”) for the year ended 31 December 2023. | 1,201,467,333<br>(99.966552%) | 402,000<br>(0.033448%) |
| 2.                   | (a) To re-elect the following retiring Directors of the Company:   | /                             | /                      |
|                      | i. Mr. Chen Yuguo as an executive Director;  | 1,201,730,098<br>(99.988415%) | 139,235<br>(0.011585%) |
|                      | ii. Mr. Chen Yuchun as an executive Director;<br>and   | 1,201,730,098<br>(99.988415%) | 139,235<br>(0.011585%) |
|                      | iii. Mr. Chen Shu as an executive Director.  | 1,201,730,098<br>(99.988415%) | 139,235<br>(0.011585%) |
|                      | (b) To authorise the board of the Directors to fix the remuneration of the Directors.  | 1,201,869,333<br>(100%)       | 0<br>(0%)              |

| Ordinary Resolutions |   | Number of votes (%)           |                          |
|----------------------|---|-------------------------------|--------------------------|
|                      |   | For                           | Against                  |
| 3.                   | To re-appoint Ernst & Young as the Auditors and authorise the board of the Directors to fix their remuneration.   | 1,201,869,333<br>(100%)       | 0<br>(0%)                |
| 4.                   | To grant a general mandate to the Directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting. | 1,198,039,235<br>(99.681322%) | 3,830,098<br>(0.318678%) |
| 5.                   | To grant a general mandate to the Directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.                                | 1,201,869,333<br>(100%)       | 0<br>(0%)                |
| 6.                   | To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the Directors under resolution 4.                          | 1,198,039,235<br>(99.681322%) | 3,830,098<br>(0.318678%) |

As at the date of the AGM, the total number of issued shares of the Company was 1,600,830,000 shares. There were no shares entitling the Shareholders to attend and vote only against any of the Resolutions at the AGM. None of the Shareholders were required to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company.

Except for Ms. Bi Hui who was unable to attend the AGM due to business arrangements, all of the Directors attended the AGM: Mr. Chen Shu (Chairman of the AGM), Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Nansun, Mr. Chen Lingfeng, Ms. Zhang Xuli, Mr. Fung Nam Shan and Mr. Wang Yuqing.

By order of the Board  
**JH Educational Technology INC.**  
**Chen Yuguo**  
*Chairman*

Zhejiang, the People's Republic of China  
17 May 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Yuguo, Mr. Chen Yuchun, Mr. Chen Shu, Mr. Chen Nansun and Mr. Chen Lingfeng; the non-executive Director is Ms. Zhang Xuli; and the independent non-executive Directors are Ms. Bi Hui, Mr. Fung Nam Shan and Mr. Wang Yuqing.*