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**Minsheng Education Group Company Limited**  
**民生教育集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1569)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 15 JUNE 2023**

At the annual general meeting (the “**AGM**”) of Minsheng Education Group Company Limited (the “**Company**”) held on 15 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2023 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 4,217,720,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules. No shareholder of the Company has indicated in the circular of the Company dated 29 April 2023 that it/he/she intends to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Except for Mr. Chan Ngai Sang, Kenny, who could not attend the AGM due to other job arrangement, all the directors of the Company were present at the AGM either in person or by means of telecommunication.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the proposed resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2022.	3,074,655,245 (99.956950%)	1,324,200 (0.043050%)
2.	To declare a final dividend of HK\$4.29 cents (equivalent to RMB3.76 cents) per share of the Company for the year ended 31 December 2022, which shall be paid out of the share premium account of the Company.	3,075,977,445 (99.999935%)	2,000 (0.000065%)
3.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Lam Ngai Lung as an executive Director	3,074,475,445 (99.951105%)	1,504,000 (0.048895%)
	(ii) Mr. Shen Jinzhou as a non-executive Director	3,074,475,445 (99.951105%)	1,504,000 (0.048895%)
	(iii) Ms. Li Yanping as a non-executive Director	3,074,495,445 (99.951755%)	1,484,000 (0.048245%)
	(iv) Mr. Yu Huangcheng as an independent non-executive Director	3,075,957,445 (99.999285%)	22,000 (0.000715%)
(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,075,977,445 (99.999935%)	2,000 (0.000065%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	3,075,957,245 (99.999278%)	22,200 (0.000722%)
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	3,028,255,264 (98.448488%)	47,724,181 (1.551512%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	3,075,977,445 (99.999935%)	2,000 (0.000065%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution No. 5(B).	3,028,255,264 (98.448488%)	47,724,181 (1.551512%)
Special Resolution		For	Against
6.	To approve the proposed amendments to existing articles of association of the Company and the adoption of the fourth amended and restated articles of association of the Company (incorporating the proposed amendments).	3,075,977,445 (99.999935%)	2,000 (0.000065%)

Please refer to the notice of AGM dated 29 April 2023 for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5 proposed at the AGM, such resolutions proposed at the AGM were duly passed as ordinary resolutions.

As more than 75% of votes were casted in favour of the resolution numbered 6 proposed at the AGM, such resolution proposed at the AGM was duly passed as special resolution.

By order of the Board  
**Minsheng Education Group Company Limited**  
**Li Xuechun**  
*Chairman*

Hong Kong, 15 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive directors of the Company are Mr. Shen Jinzhou and Ms. Li Yanping, and the independent non-executive directors of the Company are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.*