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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 2 JUNE 2025**

At the annual general meeting (the “**AGM**”) of Minsheng Education Group Company Limited (the “**Company**”) held on 2 June 2025, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2025 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 (excluding treasury shares, if any), which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM, and (ii) no shares repurchased by the Company which are pending cancellation. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any 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 person has indicated in the circular of the Company dated 25 April 2025 that it/he/she intends to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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 2024.		3,361,854,095 99.998572%	48,000 0.001428%
2.	(a)	To re-elect the following retiring directors of the Company:		
	(i)	To re-elect Mr. Li Xuechun as an executive director of the Company.	3,361,023,623 99.973870%	878,472 0.026130%
	(ii)	To re-elect Mr. Lam Ngai Lung as an executive director of the Company.	3,361,023,623 99.973870%	878,472 0.026130%
	(iii)	To re-elect Mr. Liang Xingchao as a non-executive director of the Company.	3,361,023,623 99.973870%	878,472 0.026130%
	(iv)	To re-elect Mr. Wang Wei Hung, Andrew as an independent non-executive director of the Company.	3,361,854,095 99.998572%	48,000 0.001428%
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,361,854,095 99.998572%	48,000 0.001428%
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		3,361,854,095 99.998572%	48,000 0.001428%
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of the treasury shares, if any) not exceeding 20% of the total number of issued shares of the Company (excluding the treasury shares, if any).	3,356,758,095 99.846991%	5,144,000 0.153009%
	(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 (excluding the treasury shares, if any).	3,361,850,095 99.998453%	52,000 0.001547%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution No.4(B).	3,356,758,095 99.846991%	5,144,000 0.153009%

Please refer to the notice of AGM dated 25 April 2025 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 ordinary resolutions proposed at the AGM, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

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

Hong Kong, 2 June 2025

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 director of the Company are Mr. Liang Xingchao 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.