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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)**

**(1) POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 7 JULY 2026; AND  
(2) APPOINTMENT OF AUDITOR**

Reference is made to the circular (the “**Circular**”) of Minsheng Education Group Company Limited (the “**Company**”) dated 15 June 2026, incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 7 July 2026, the proposed resolution as set out in the Notice was taken by poll.

Except for Mr. Chan Ngai Sang, Kenny, the independent non-executive Director, who was unable attend the EGM due to his other business engagement, all the other Directors were present at the EGM either in person or by means of telecommunication.

As at the date of the EGM, 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 resolution proposed at the EGM. As at the date of the EGM, 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 EGM, 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 the resolution proposed at the EGM 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 was required to abstain from voting on the resolution proposed at the EGM under the Listing Rules. No person has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on the resolution proposed at the EGM.

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

The poll result in respect of the resolution proposed at the EGM was as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.	2,268,497,320 (99.794823%)	4,664,000 (0.205177%)

As more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the abovementioned resolution, such resolution was duly passed as an ordinary resolution of the Company.

#### **APPOINTMENT OF AUDITOR**

The Board announces that as approved by the Shareholders at the EGM, Rongcheng (Hong Kong) CPA Limited has been appointed as the auditor of the Company, with effect from the conclusion of the EGM and until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 7 July 2026

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