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China New Higher Education Group Limited
中國新高教集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2001)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON TUESDAY, 27 JANUARY 2026**

At the annual general meeting (the “**AGM**”) of China New Higher Education Group Limited (the “**Company**”) held on 27 January 2026, all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice (the “**Notice**”) of the AGM dated 31 December 2025 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the circular (the “**Circular**”) of the Company dated 31 December 2025. The poll results in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		No. of Votes (%) <i>(approximate percentage)</i>	
		For	Against
1.	to approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) of the Company and the auditors of the Company for the year ended 31 August 2025;	1,185,759,028 (99.800411%)	2,371,381 (0.199589%)
2.	to re-elect Mr. Li Xiaoxuan as an executive Director;	1,178,199,134 (99.164126%)	9,931,275 (0.835874%)
3.	to re-elect Dr. Pang Tsz Kit Peter as an independent non-executive Director;	1,185,239,242 (99.756662%)	2,891,167 (0.243338%)
4.	to authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors;	1,187,263,482 (99.927034%)	866,927 (0.072966%)

	Ordinary Resolutions	No. of Votes (%) (approximate percentage)	
		For	Against
5.	to re-appoint Ernst & Young as the Company's auditor and to authorise the Board to fix their remuneration;	1,187,263,482 (99.927034%)	866,927 (0.072966%)
6.	to give a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any). ^{Note}	992,041,393 (83.496002%)	196,089,016 (16.503998%)
7.	to give a general mandate to the Directors to buy back shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any). ^{Note}	1,186,903,375 (99.896726%)	1,227,034 (0.103274%)
8.	conditional on the passing of ordinary resolutions no. 6 and no. 7, to extend the authority given to the Directors pursuant to ordinary resolution no. 6 to issue shares (including any sale or transfer of treasury shares) by adding the number of shares repurchased under ordinary resolution no. 7. ^{Note}	1,134,252,037 (95.465281%)	53,878,372 (4.534719%)

Note: The full text of resolutions numbered 6, 7 and 8 were set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions at the AGM, all of the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 1,971,941,783 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolutions. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares were exercised at the AGM, and no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

There was no restriction on any Shareholders to vote only against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any Proposed Resolutions at the AGM. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on any Proposed Resolutions at the AGM. All the Directors attended the AGM in person or by electronic means.

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 at AGM.

By order of the Board
China New Higher Education Group Limited
Li Xiaoxuan
Chairman

Hong Kong, 27 January 2026

As at the date of this announcement, the executive Directors are Mr. Li Xiaoxuan, Mr. Zhao Shuai and Mr. Chan Tung Hoi, and the independent non-executive Directors are Mr. Kwong Wai Sun Wilson, Dr. Pang Tsz Kit Peter and Ms. Wong Ka Ki Ada.