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## **China Gingko Education Group Company Limited**

**中國銀杏教育集團有限公司**

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

**(Stock Code: 1851)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) dated 6 May 2019 of China Gingko Education Group Company Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 21 June 2019.

As at the date of the AGM, the total number of issued Shares was 500,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules.

The poll results in respect of the Resolutions at the AGM were as follows:

| ORDINARY RESOLUTIONS |   | Number of votes<br>(Approximate %) |           |
|----------------------|---|------------------------------------|-----------|
|                      |   | For                                | Against   |
| 1.                   | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries (including the consolidated affiliated entities) and the reports of the Directors and of the Company's auditors for the year ended 31 December 2018 | 375,000,000<br>(100%)              | 0<br>(0%) |
| 2.                   | (a) To re-elect Mr. Fang Gongyu as an executive Director  | 375,000,000<br>(100%)              | 0<br>(0%) |
|                      | (b) To re-elect Mr. Tian Tao as an executive Director   | 375,000,000<br>(100%)              | 0<br>(0%) |
|                      | (c) To re-elect Ms. Yu Yuan as an executive Director  | 375,000,000<br>(100%)              | 0<br>(0%) |
|                      | (d) To re-elect Ms. Liu Dan as an executive Director  | 375,000,000<br>(100%)              | 0<br>(0%) |
|                      | (e) To re-elect Mr. Jiang Qian as an independent non-executive Director   | 375,000,000<br>(100%)              | 0<br>(0%) |
|                      | (f) To re-elect Mr. Chong Man Hung Jeffrey as an independent non-executive Director   | 375,000,000<br>(100%)              | 0<br>(0%) |
|                      | (g) To re-elect Mr. Yuan Jun as an independent non-executive Director   | 375,000,000<br>(100%)              | 0<br>(0%) |
| 3.                   | To authorise the Board to fix the remuneration of the Directors   | 375,000,000<br>(100%)              | 0<br>(0%) |
| 4.                   | To re-appoint PricewaterhouseCoopers as the Company's auditors for the year ending 31 December 2019 and to authorise the Board to fix their remuneration  | 375,000,000<br>(100%)              | 0<br>(0%) |
| 5.                   | To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution  | 375,000,000<br>(100%)              | 0<br>(0%) |

| ORDINARY RESOLUTIONS |   | Number of votes<br>(Approximate %) |           |
|----------------------|---|------------------------------------|-----------|
|                      |   | For                                | Against   |
| 6.                   | To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution  | 375,000,000<br>(100%)              | 0<br>(0%) |
| 7.                   | To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 5 to issue additional Shares in the capital of the Company by adding thereto the number of issued Shares bought back under ordinary resolution no. 6 | 375,000,000<br>(100%)              | 0<br>(0%) |

*Note:* Full text of the Resolutions were set out in the Notice.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**China Gingko Education Group Company Limited**  
**Fang Gongyu**  
*Chairman*

Hong Kong, 21 June 2019

*As at the date of this announcement, the executive Directors are Mr. Fang Gongyu, Mr. Tian Tao, Ms. Yu Yuan and Ms. Liu Dan; and the independent non-executive Directors are Mr. Jiang Qian, Mr. Chong Man Hung Jeffrey and Mr. Yuan Jun.*