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## **Chen Lin Education Group Holdings Limited**

**辰林教育集團控股有限公司**

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

**(Stock Code: 1593)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON THURSDAY, 12 FEBRUARY 2026**

Reference is made to the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) of Chen Lin Education Group Holdings Limited (the “**Company**”) and the circular (the “**AGM Circular**”) of the Company, both dated 31 December 2025. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF AGM**

At the AGM held on Thursday, 12 February 2026, pursuant to the Listing Rules requirements and the provisions of the Articles, the chairman of the AGM has required voting by poll on all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares of the Company was 992,780,000 Shares, which was the total number of Shares (excluding treasury shares, if any) entitling the holders to attend and vote for or against the Proposed Resolutions. 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 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 of the Proposed Resolutions. None of the Shareholders has stated his/her intention in the Circular to vote against the Proposed Resolutions or to abstain from voting on any Proposed Resolutions at the AGM.

As at the date of the AGM, there were 7,220,000 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 were exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on any of the Proposed Resolutions at the AGM.

All Directors attended the AGM.

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

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 August 2025.	47,854,000 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect the following retiring Directors (as separate resolutions):		
	(i) To re-elect Mr. Huang Yulin as an executive Director.	47,854,000 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Mr. Sy Lai Yin, Sunny as an independent non-executive Director.	47,854,000 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. Wang Donglin as an independent non-executive Director.	47,854,000 (100.000000%)	0 (0.000000%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	47,854,000 (100.000000%)	0 (0.000000%)
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	46,010,000 (96.146613%)	1,844,000 (3.853387%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	46,010,000 (96.146613%)	1,844,000 (3.853387%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	47,854,000 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by adding the shares repurchased by the Company.	46,010,000 (96.146613%)	1,844,000 (3.853387%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Chen Lin Education Group Holdings Limited**  
**Huang Yulin**  
*Chairman*

Hong Kong, 12 February 2026

*As at the date of this announcement, the Board comprises Mr. Huang Yulin, Mr. Wang Li, Ms. Gan Tian and Ms. She Hui as executive Directors, and Mr. Sy Lai Yin, Sunny, Mr. Wang Donglin and Mr. Qin Huimin as independent non-executive Directors.*