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**Leader Education Limited**  
**立德教育股份有限公司**

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

**(Stock code: 1449)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Directors**”) of Leader Education Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company (the “**AGM**”) held on 24 February 2026.

Reference is made to (i) the circular to the shareholders of the Company dated 30 January 2026 (the “**Circular**”) and (ii) the notice of the AGM dated 30 January 2026 (the “**Notice**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The executive Director Mr. Wang Yunfu attended the AGM in person physically. The executive Director Mr. Che Wenge and the independent non-executive Directors, Mr. Zhang Su, Mr. Chan Ngai Fan and Mr. Xu Xiong, attended the AGM by video conference.

As at the date of the AGM, the total number of issued Shares was 666,667,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM (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 the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. 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.

No Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolutions at the AGM.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.

At the AGM, the voting of the Proposed Resolutions as set out in the Notice were taken by way of poll. The poll results in respect of all the Proposed Resolutions put to vote at the AGM were set out as follows:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements, the reports of Directors and the auditors of the Company for the year ended 31 August 2025.	518,984,000 100%	0 0%
2.	Each as a separate resolution:		
	(i) To re-elect Mr. Wang Yunfu as an executive Director of the Company;	518,984,000 100%	0 0%
	(ii) To re-elect Mr. Che Wenge as an executive Director of the Company;	518,984,000 100%	0 0%
	(iii) To re-elect Mr. Chan Ngai Fan as an independent non-executive Director of the Company; and	518,984,000 100%	0 0%
	(iv) To re-elect Mr. Xu Xiong as an independent non-executive Director of the Company.	518,984,000 100%	0 0%
3.	To authorise the Board to fix the remuneration of the Directors.	518,984,000 100%	0 0%
4.	To consider and approve the appointment of Jon Gepsom CPA Limited as the auditors of the Company to hold office until conclusion of the next annual general meeting, and to authorise the Board to fix their remuneration.	518,984,000 100%	0 0%
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company (including any sale or transfer of treasury shares (if any)).	518,984,000 100%	0 0%
6.	To grant a general mandate to the Directors to buy back shares of the Company.	518,984,000 100%	0 0%
7.	To extend the general mandate to issue new shares by adding the number of shares bought back.	518,984,000 100%	0 0%

*Note:*

- (i) Please refer to the Notice for the full version of the above resolutions.
- (ii) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

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

By order of the Board  
**Leader Education Limited**  
**LIU Laixiang**  
*Chairman of the Board*

Harbin, Heilongjiang Province, PRC, 24 February 2026

*As at the date of this announcement, the executive Directors are Mr. LIU Laixiang, Ms. DONG Ling, Mr. WANG Yunfu and Mr. CHE Wenge; and the independent non-executive Directors are Mr. ZHANG Su, Mr. CHAN Ngai Fan and Mr. XU Xiong.*