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思考乐教育  
SCHOLAR  
EDUCATION

## SCHOLAR EDUCATION GROUP

思考樂教育集團

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

**(Stock Code: 1769)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 MARCH 2026**

Reference is made to the circular of Scholar Education Group (the “**Company**”) dated 24 February 2026 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **RESULTS OF THE EGM**

At the extraordinary general meeting (the “**EGM**”) of the Company held on Friday, 13 March 2026, voting on all the proposed resolutions as set out in the notice of the EGM dated 24 February 2026 (the “**EGM Notice**”) was taken by poll.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 673,781,050 (including 1,000,000 Shares which have been repurchased and were yet to be cancelled), and holders of 672,781,050 Shares were entitled to attend and vote on the resolutions proposed at the EGM. As stated in the Circular, the controlling shareholder of the Company, Mr. Chen Qiyuan, being the chairman and an executive Director, together with his associates, were required to abstain from voting in favour of the relevant Resolutions to approve the proposed refreshment of the Scheme Mandate Limit and the Service Provider Sublimit at the EGM in compliance with Rule 17.03C(1)(b)(ii) of the Listing Rules. Accordingly, Mr. Chen Qiyuan and his associates who were interested in 219,658,000 Shares, representing approximately 32.6% of the total number of Shares in issue as at the date of the EGM, have abstained from voting on the relevant Resolution to approve the proposed refreshment of the Scheme Mandate Limit and the Service Provider Sublimit at the EGM. Save as disclosed herein, there were no restrictions on any shareholders of the Company (the “**Shareholders**”) casting votes on any of the proposed resolutions at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

| Ordinary Resolutions |   | Number of Votes             |                        |
|----------------------|---|-----------------------------|------------------------|
|                      |   | For                         | Against                |
| 1.                   | <p>“<b>THAT</b> conditional upon the listing committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, shares of US\$0.001 each of the Company (each a “<b>Share</b>”) that may be issued pursuant to new awards which may be granted by the Company under its share award scheme (the “<b>2024 Share Scheme</b>”) adopted by the shareholders of the Company by way of an ordinary resolution passed at the extraordinary general meeting of the Company held on 27 February 2024, the Scheme Mandate Limit (as defined in the rules of the 2024 Share Scheme, which is applicable to shares of the Company that may be issued in respect of all options and/or awards which may be granted or awarded under the 2024 Share Award Scheme and any other share award scheme(s) and share option scheme(s) of the Company) be and is hereby refreshed and that the directors of the Company be and are hereby authorised to grant further awards under the 2024 Share Scheme in accordance with the rules thereof pursuant to the Scheme Mandate Limit as refreshed, provided that:</p> <p>(a) the total number of Shares which may be allotted and issued pursuant to new awards which may be granted under the 2024 Share Scheme and other further options and awards which may be granted under any other share option scheme(s) and share award scheme(s) of the Company under the Scheme Mandate Limit as refreshed hereby shall not exceed 10% of the total number of Shares in issue as at the date of passing this resolution (the “<b>Refreshed Limit</b>”); and</p> <p>(b) awards previously granted under the 2024 Share Scheme and options and awards previously granted under any other share option scheme(s) and share award scheme(s) of the Company (including those outstanding, cancelled, lapsed, exercised or vested in accordance with the terms of the 2024 Share Scheme or any other share option scheme(s) and share award scheme(s) of the Company) will not be counted for the purpose of calculating the Refreshed Limit.”</p> | 165,702,030<br>(99.700361%) | 498,000<br>(0.299639%) |

| Ordinary Resolutions |   | Number of Votes             |                            |
|----------------------|---|-----------------------------|----------------------------|
|                      |   | For                         | Against                    |
| 2.                   | “ <b>THAT</b> conditional upon the passing of resolution numbered 1 above and such resolution becoming unconditional, the Service Provider Sublimit (as defined in the rules of the 2024 Share Scheme (as defined in resolution numbered 1 above)) be and is hereby refreshed and the directors of the Company be and are hereby authorised to grant further awards to Service Provider Participants (as defined in the rules of the 2024 Share Scheme) under the 2024 Share Scheme in accordance with the rules thereof pursuant to the Service Provider Sublimit as refreshed, provided that the total number of Shares which may be allotted and issued pursuant to further awards which may be granted under the Service Provider Sublimit as refreshed hereby shall not exceed 1% of the total number of Shares in issue as at the date of passing this resolution.” | 114,550,030<br>(68.922990%) | 51,650,000<br>(31.077010%) |

*Notes:*

1. As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 2, the above ordinary resolutions no. 1 to no. 2 proposed at the EGM were duly passed as ordinary resolutions of the Company.
2. The full text of the resolutions is set out in the EGM Notice and the Circular.

All the Directors, namely Mr. Chen Qiyuan, Mr. Qi Mingzhi, Ms. Li Ailing, Ms. Leng Xinlan, Mr. Yang Xuezhi, Ms. Yim Ka Man, and Prof. Zhang Wenjun attended the EGM.

By order of the Board  
**SCHOLAR EDUCATION GROUP**  
**CHEN QIYUAN**  
*Chairman and Executive Director*

Hong Kong, 13 March 2026

As at the date of this announcement, the Board comprises:

*Executive Directors*

Mr. Chen Qiyuan (*chairman*)  
Mr. Qi Mingzhi (*chief executive officer*)  
Ms. Li Ailing  
Ms. Leng Xinlan

*Independent Non-executive Directors*

Mr. Yang Xuezhi  
Ms. Yim Ka Man  
Prof. Zhang Wenjun