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Minsheng Education Group Company Limited
民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2026**

Reference is made to the circular of Minsheng Education Group Company Limited (the “**Company**”) dated 27 April 2026 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

All the proposed resolutions set out in the notice of the AGM dated 27 April 2026 (the “**AGM Notice**”) were taken by way of poll.

All the Directors attended the AGM either in person or by means of telecommunication.

As at the date of the AGM, the total number of issued shares of the Company was 4,217,720,000 shares (excluding treasury shares, if any), which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. 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. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules. No person has indicated in the circular of the Company dated 27 April 2026 that it/he/she intends to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2025.	3,361,776,075 (100.000000%)	0 (0.000000%)
2.	(A) To re-elect Mr. Zuo Yichen as an executive Director.	3,360,945,603 (99.975297%)	830,472 (0.024703%)
	(B) To re-elect Ms. Xu Wenya as a non-executive Director.	3,360,945,603 (99.975297%)	830,472 (0.024703%)
	(C) To re-elect Ms. Li Yanping as a non-executive Director.	3,360,945,603 (99.975297%)	830,472 (0.024703%)
	(D) To re-elect Mr. Yu Huangcheng as an independent non-executive Director.	3,361,776,075 (100.000000%)	0 (0.000000%)
	(E) To authorise the Board to fix the remuneration of the Directors.	3,361,776,075 (100.000000%)	0 (0.000000%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.	337,172,045 (10.029581%)	3,024,604,030 (89.970419%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of the Treasury Shares, if any) not exceeding 20% of the total number of issued Shares (excluding the Treasury Shares, if any) as at the date of passing this resolution.	3,356,758,075 (99.850734%)	5,018,000 (0.149266%)
	(B) To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue (excluding the Treasury Shares, if any) as at the date of passing this resolution.	3,361,772,075 (99.999881%)	4,000 (0.000119%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue additional Shares by adding the number of Shares bought back pursuant to ordinary resolution no. 4(B).	3,356,758,075 (99.850734%)	5,018,000 (0.149266%)

Note: The full text of the above resolutions numbered 4(A), 4(B) and 4(C) is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of resolutions numbered 1, 2(A), 2(B), 2(C), 2(D), 2(E), 4(A), 4(B) and 4(C), such resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of the resolution numbered 3, such resolution proposed at the AGM was not passed as an ordinary resolution of the Company.

RETIREMENT OF AUDITOR

Given that the resolution numbered 3 relating to the re-appointment of Ernst & Young as auditor of the Company (the “**Auditor**”) was not passed at the AGM, Ernst & Young has retired as the Auditor with effect from the conclusion of the AGM.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of Cayman Islands for the retiring auditor to confirm whether or not there are any circumstances connected with their retirement which they consider should be brought to the attention of the shareholders of the Company. Ernst & Young has therefore not issued such confirmation. The Board and the audit committee of the Board are not aware of any disagreement between Ernst & Young and the Board or any matters relating to the retirement of Ernst & Young that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its appreciation to Ernst & Young for their services rendered to the Company in the past.

The Company is in the process of identifying a suitable replacement to fill the vacancy following the retirement of Ernst & Young and will make further announcement(s) in relation to the appointment of the new Auditor as soon as practicable.

By order of the Board
Minsheng Education Group Company Limited
Li Xuechun
Chairman

Hong Kong, 9 June 2026

As at the date of this announcement, the executive Directors are Mr. Li Xuechun, Ms. Zhang Weiping, Mr. Zuo Yichen and Mr. Lam Ngai Lung, the non-executive Directors are Ms. Xu Wenya and Ms. Li Yanping, and the independent non-executive Directors are Mr. Chan Ngai Sang, Kenny, Mr. Yu Huangcheng and Mr. Wang Wei Hung, Andrew.