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CHINA EAST EDUCATION HOLDINGS LIMITED

中國東方教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 667)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2020

Reference is made to the circular (the “**Circular**”) of China East Education Holdings Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 22 April 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on 27 May 2020, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,192,055,706 and the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 2,191,978,706. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2019 and the reports of the directors of the Company (the “ Directors ”) and auditors thereon.	1,999,677,661 (99.99%)	186,000 (0.01%)
2.	To declare a final dividend of HK\$0.21 per share for the year ended 31 December 2019.	2,001,447,161 (100.00%)	0 (0.00%)
3.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Xiao Guoqing as an executive Director;	1,979,300,329 (98.89%)	22,146,832 (1.11%)
	(ii) Mr. Lu Zhen as a non-executive Director; and	1,998,264,761 (99.84%)	3,182,400 (0.16%)
	(iii) Dr. Zhu Guobin as an independent non-executive Director.	1,824,117,389 (91.15%)	177,201,272 (8.85%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	2,001,447,161 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2020.	1,820,014,374 (90.93%)	181,432,787 (9.07%)
5(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	1,780,052,674 (88.94%)	221,394,487 (11.06%)
5(B).	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	2,001,447,161 (100.00%)	0 (0.00%)
5(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	1,781,516,174 (89.01%)	219,930,987 (10.99%)

Please refer to the Notice for the full text of the resolutions.

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

By order of the Board
China East Education Holdings Limited
Wu Wei
Chairman

Hong Kong, 27 May 2020

As at the date of this announcement, the Board comprises Mr. Wu Wei and Mr. Xiao Guoqing as executive Directors; Mr. Wu Junbao and Mr. Lu Zhen as non-executive Directors; and Mr. Hung Ka Hai, Clement, Mr. Cheung Tsun Yung, Thomas and Dr. Zhu Guobin as independent non-executive Directors.