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## **China Science and Education Industry Group Limited**

### **中國科教產業集團有限公司**

*(Formerly known as “China Vocational Education Holdings Limited 中國職業教育控股有限公司”)*

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

**(Stock code: 1756)**

## **POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 21 OCTOBER 2025**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Science and Education Industry Group Limited (the “**Company**”) both dated 30 September 2025. Unless the context requires otherwise, all capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULT OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,200,000,000 Shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares were exercised at the EGM. Furthermore, there were no Shares repurchased by the Company pending cancellation which should therefore be excluded from the total number of issued Shares entitled to attend and vote at the EGM. As disclosed in the Circular, Mr. Zhang Zhifeng and his associates, in aggregate holding 900,000,000 Shares, were required to abstain from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution at the EGM was 300,000,000 Shares. Save as disclosed above, no other Shareholder was required to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution proposed at the EGM under the Listing Rules. None of the Shareholders has indicated in the Circular that they intended to vote against or to abstain from voting on the resolution proposed at the EGM.

Save for Mr. Ye Yaming who was unable to attend to the EGM due to his other business commitments, all Directors attended the EGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll result in respect of the resolution proposed at the EGM is as follow:

| ORDINARY RESOLUTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Number of votes (%)         |                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | For                         | Against           |
| <p>1. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:</p> <p><b>“THAT:</b></p> <p>(a) the entering into of the 2025 framework agreement dated 10 August 2025 between the Company and Guangdong Huali Construction Co., Ltd.* (廣東華立建築有限公司) (“<b>Huali Construction</b>”) (the “<b>2025 Construction Services Framework Agreement</b>”), pursuant to which, Huali Construction and/or its subsidiaries have agreed to provide construction services for the Group's campuses and comprehensive academic buildings and/or dormitories located in the Jiangmen and Zengcheng school campuses in the PRC for a period from the date of passing this resolution until 31 August 2028 (both days inclusive); (as set out in the circular of the Company dated 30 September 2025) be and are hereby approved, ratified and confirmed (a copy of the 2025 Construction Services Framework Agreement marked “A” has been produced to the EGM and signed by the chairman of the EGM for the purpose of identification); and</p> | <p>5,032,000<br/>(100%)</p> | <p>0<br/>(0%)</p> |

| ORDINARY RESOLUTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Number of votes (%) |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | For                 | Against |
| (b) any director of the Company or the authorised person(s) of the Company be and is(are) hereby authorised on behalf of the Company to sign, seal and execute all such other documents and agreements and to do all such acts and things as he/she may in his/her discretion consider necessary or desirable or expedient to implement and/or to give effect, determine, revise, supplement or complete any matters relating to or in connection with the 2025 Construction Services Framework Agreement” |                     |         |

For details of the resolution stated above, please refer to the Circular.

As more than 50% of the votes were cast in favour of the ordinary resolution stated above, the above- mentioned resolution has been duly passed by the Shareholders as an ordinary resolution of the Company.

By order of the Board  
**China Science and Education Industry Group Limited**  
**Zhang Zhifeng**  
*Chairman*

Hong Kong, 21 October 2025

*As at the date of this announcement, the executive Directors are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Xiao Xiaobing; and the independent non-executive Directors are Ms Chiu Lai Kuen Susanna MH JP, Mr. Yang Ying and Mr. Ding Yi.*

\* *English translation of names in Chinese which is marked with “\*” in this announcement is for identification purposes only*