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CHINA YUHUA EDUCATION CORPORATION LIMITED

中国宇华教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6169)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 13 FEBRUARY 2019

Reference is made to the annual results announcement for the year ended 31 August 2018 of China YuHua Education Corporation Limited (the “**Company**”) dated 27 November 2018, the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of annual general meeting of the Company (the “**Notice**”) dated 2 January 2019 and the announcement of the Company dated 31 January 2019 incorporating, among others, the notice of adjourned annual general meeting of the Company (the “**Adjourned AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the Adjourned AGM held on 13 February 2019, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the Adjourned AGM, the total number of issued shares of the Company was 3,284,758,210 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the Adjourned AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Adjourned AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the Adjourned AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the Adjourned AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the Adjourned AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the Adjourned 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 August 2018 and the reports of the directors and auditors of the Company thereon.	2,091,008,142 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	To declare a final dividend of HK\$0.064 per share for the year ended 31 August 2018.	2,091,008,142 (100.00%)	0 (0.00%)
3.	(a)(i) To re-elect Ms. Qiu Hongjun as executive director of the Company.	2,090,491,279 (99.98%)	516,863 (0.02%)
	(a)(ii) To re-elect Mr. Chen Lei as independent non-executive director of the Company.	2,081,433,203 (99.54%)	9,574,939 (0.46%)
	(b) To authorize the board of directors (the “ Board ”) of the Company to fix the directors’ remuneration.	2,091,008,142 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Board to fix the auditors’ remuneration for the year ending 31 August 2019.	2,091,008,142 (100.00%)	0 (0.00%)
5(A).	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,950,196,311 (93.27%)	140,811,831 (6.73%)
5(B).	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,091,008,142 (100.00%)	0 (0.00%)
5(C).	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	1,953,280,561 (93.41%)	137,727,581 (6.59%)

Note:

Any discrepancies in the table above between total and sum of amounts listed therein are due to rounding.

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 Adjourned AGM.

By order of the Board
China YuHua Education Corporation Limited
Li Guangyu
Chairman and Executive Director

Hong Kong, 13 February 2019

As at the date of this announcement, the Board comprises Mr. Li Guangyu, Ms. Li Hua and Ms. Qiu Hongjun as executive Directors; and Mr. Chen Lei, Mr. Xia Zuoquan and Mr. Zhang Zhixue as independent non-executive Directors.