China Kepei Education Group Limited
中國科培教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1890)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2026

The board (the "**Board**") of directors (the "**Directors**") of China Kepei Education Group Limited (the "**Company**") is pleased to announce the voting results of the annual general meeting of the Company (the "**AGM**") held on 30 January 2026.

Reference is made to the circular to the shareholders of the Company (the "**Circular**") and notice of the AGM (the "**Notice**") both dated 31 December 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The executive Directors, Mr. YE Nianqiao, Ms. LI Yan, Mr. ZHA Donghui, Mr. YE Xun and Mr. ZHENG Chaoran; and the independent non-executive Directors, Dr. XU Ming, Dr. DENG Feiqi and Mr. LU Chao attended the AGM.

At the AGM, the voting of the resolutions as set out in the Notice were taken by way of poll. The poll results were as follows:

Ordinary Resolutions		**Number of Votes Cast (approximate percentage of number of votes cast (%))**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 August 2025 and the reports of the Directors and auditor thereon.	1,529,955,255 99.958709%	632,000 0.041291%
2.	To declare a final dividend of HK$0.06 per share for the year ended 31 August 2025.	1,530,587,255 100.000000%	0 0.000000%

Ordinary Resolutions			Number of Votes Cast (approximate percentage of number of votes cast (%))	
			For	Against
3.	(a)	To re-elect the following retiring Directors:		
		(i) Mr. Zha Donghui as an executive Director	1,524,555,741 99.605935%	6,031,514 0.394065%
		(ii) Mr. Zheng Chaoran as an executive Director	1,528,077,255 99.836011%	2,510,000 0.163989%
		(iii) Dr. Xu Ming as an independent non-executive Director	1,527,468,792 99.796257%	3,118,463 0.203743%
		(iv) Dr. Deng Feiqi as an independent non-executive Director	1,528,145,255 99.840453%	2,442,000 0.159547%
	(b)	To authorise the Board to fix the remuneration of the Directors.	1,530,519,255 99.995557%	68,000 0.004443%
4.	To re-appoint Ernst & Young as auditor 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 its remuneration for the year ending 31 August 2026.		1,529,567,255 99.933359%	1,020,000 0.066641%
5.	(A)	To grant a general mandate to the Directors to allot, issue and deal with (including sale or transfer of any treasury shares) additional shares not exceeding 20% of the issued shares of the Company (excluding treasury shares, if any).	1,504,647,051 98.305212%	25,940,204 1.694788%
	(B)	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares of the Company (excluding treasury shares, if any).	1,529,557,255 99.932706%	1,030,000 0.067294%
	(C)	Conditional upon the passing of ordinary resolutions numbered 5(A) and 5(B), to extend the authority granted to Directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares bought back under ordinary resolution numbered 5(B).	1,504,647,051 98.305212%	25,940,204 1.694788%

Note: Please refer to the Notice for the full version of the above resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 5, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 2,014,248,667 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders to vote only against the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
China Kepei Education Group Limited
Ye Nianqiao
Chairman

Hong Kong, 30 January 2026

As at the date of this announcement, the Board comprises Mr. YE Nianqiao, Ms. LI Yan, Mr. ZHA Donghui, Mr. YE Xun and Mr. ZHENG Chaoran as executive Directors, and Dr. XU Ming, Dr. DENG Feiqi and Mr. LU Chao as independent non-executive Directors.