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Neuedu
東軟教育科技有限公司
Neusoft Education Technology Co. Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9616)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD
ON 4 DECEMBER 2024**

- The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM held on 4 December 2024.

The board of directors (the “**Board**”) of Neusoft Education Technology Co. Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**” or the “**Meeting**”) held at No. 66 North Section, Shu Ma Road, Ganjingzi District, Dalian, Liaoning, China on Wednesday, 4 December 2024 at 10 a.m.

Reference is made to the notice of the EGM (the “**EGM Notice**”) and the circular (the “**Circular**”) of the Company both dated 14 November 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Meeting was held on 4 December 2024, and the proposed resolutions as set out in the EGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The poll results in respect of the Resolutions are as follows:

Special Resolutions		Number of votes (%)	
		For	Against
1.	Subject to the approval by the Registrar of Companies of the Cayman Islands, to change the English name of the Company from “Neusoft Education Technology Co. Limited” to “Neutech Group Limited”, and the Chinese dual foreign name from “東軟教育科技有限公司” to “東軟睿新科技集團有限公司” (the “ Proposed Change of Company Name ”); and to authorize any director of the Company (the “ Director ”) or the company secretary of the Company (the “ Company Secretary ”) to take all actions and make all arrangements in connection with or to give effect to the Proposed Change of Company Name as he/she consider necessary, desirable or expedient, and to execute all relevant documents (including affixing the seal, if applicable), and to make and file any necessary registrations and/or filings for and on behalf of the Company.	547,643,722 (99.78%)	1,216,000 (0.22%)
2.	To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”) as set out in Appendix I to the Circular, and to adopt the Company’s third amended and restated memorandum and articles of association (the “ Third Memorandum and Articles of Association ”), which consolidated all of the proposed amendments mentioned in the Circular, in substitution for and to the exclusion of the Existing Memorandum and Articles of Association; and to authorize any Director or the Company Secretary to make all arrangements necessary to effect and record the adoption of the Third Memorandum and Articles of Association, and to make and file any necessary registrations and/or filings for and on behalf of the Company.	547,643,722 (99.78%)	1,216,000 (0.22%)

As at the date of the Meeting, the total number of issued Shares of the Company was 646,205,135 and the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 646,205,135. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions according to Rule 13.40 of the Listing Rules. There was no Shares entitling the Shareholders to attend and vote only against any of the Resolutions. None of the Shareholders were required to abstain from voting at the Meeting and there was no restriction on any Shareholders to cast vote on any of the Resolutions. None of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the Meeting for the purpose of vote-taking.

As no less than 75% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the Meeting were cast in favour of each of the Resolutions above, the Resolutions were duly passed as special resolutions of the Company.

All of the Directors, including the executive Director, namely Dr. WEN Tao, non-executive Directors, namely Dr. LIU Jiren, Mr. RONG Xinjie, Dr. ZHANG Xia, Dr. ZHANG Yinghui and Mr. SUN Yinhuan, and the independent non-executive Directors, namely Dr. LIU Shulian, Dr. QU Daokui and Dr. WANG Weiping, have attended the Meeting in person or via electronic means.

By order of the Board
Neusoft Education Technology Co. Limited
Dr. LIU Jiren
Chairperson and non-executive Director

Hong Kong, 4 December 2024

As at the date of this announcement, the Board comprises Dr. LIU Jiren as Chairperson and non-executive Director; Dr. WEN Tao as executive Director; Mr. RONG Xinjie, Dr. ZHANG Xia, Dr. ZHANG Yinghui and Mr. SUN Yinhuan as non-executive Directors (aside from our Chairperson); and Dr. LIU Shulian, Dr. QU Daokui and Dr. WANG Weiping as independent non-executive Directors.