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Shentong Robot Education Group Company Limited

神通機器人教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8206)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 MARCH 2018**

The Board is pleased to announce that at the EGM held on Thursday, 29 March 2018, all the proposed resolutions were duly passed by the Independent Shareholders by way of poll.

POLL RESULTS OF THE EGM

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Shentong Robot Education Group Company Limited (the “**Company**”), both dated 13 March 2018, in relation to continuing connected transactions. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 29 March 2018.

At the EGM, the voting on the resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, CCI and its associates were entitled to exercise control over the voting rights in the 472,042,000 Shares held by CCI, representing approximately 24.90% of the total number of Shares in issue. As disclosed in the Circular, as CCI and its associates had a material interest in the CCT Agreements and the transactions contemplated thereunder, they were required to abstain and had abstained from voting on the relevant resolutions at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,895,697,017. Independent Shareholders holding a total of 1,423,655,017 Shares were entitled to attend and vote for or against the resolutions at the EGM. To the best of the Directors’ knowledge,

information and belief having made all reasonable enquires, save as disclosed above, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to the GEM Listing Rules.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of Shares voted (approximate %)	
	For	Against
1. To approve the Heilongjiang Shentong CRC Shentong Card Payment System Contract and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Shentong CRC Shentong Card Payment System Contract for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)
2. To approve the Heilongjiang Shentong Customer Service Hotline Rental Contract and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Shentong Customer Service Hotline Rental Contract for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)
3. To approve the Heilongjiang Shentong Server Hosting Agreement and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Shentong Server Hosting Agreement for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)
4. To approve the China Communication Heilongjiang Bin County Branch Venue Rental Contract and the transactions contemplated thereunder, and the annual caps in relation to the China Communication Heilongjiang Bin County Branch Venue Rental Contract for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)
5. To approve the Harbin China Communication Skill Training Venue Rental Agreement and the transactions contemplated thereunder, and the annual caps in relation to the Harbin China Communication Skill Training Venue Rental Agreement for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)
6. To approve the Heilongjiang Shentong Web Advertising Contract and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Shentong Web Advertising Contract for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)

Ordinary Resolutions	Number of Shares voted (approximate %)	
	For	Against
7. To approve the Yijia Customer Service Hotline Rental Contract (as defined in the Circular and the transactions contemplated thereunder, and the annual caps in relation to the Yijia Customer Service Hotline Rental Contract (as defined in the Circular for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)
8. To approve the Yijia Server Hosting Agreement and the transactions contemplated thereunder, and the annual caps in relation to the Yijia Server Hosting Agreement for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)
9. To approve the Shentong Card Management and Sales Contract and the transactions contemplated thereunder, and the annual caps in relation to the Shentong Card Management and Sales Contract for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)
10. To approve the Yijia Web Advertising Contract and the transactions contemplated thereunder, and the annual caps in relation to the Yijia Web Advertising Contract for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)
11. To approve the Heilongjiang Operation and Management Contract and the transactions contemplated thereunder, and the annual caps in relation to the Heilongjiang Operation and Management Contract for each of three years ending 31 March 2021.	485,647,925 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the EGM, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Shentong Robot Education Group Company Limited
He Chenguang
Chairman

As at the date of this announcement, the Board comprises:

Mr. He Chenguang (*Executive Director and Chairman*)
Mr. Bao Yueqing (*Executive Director and Chief Executive Officer*)
Mr. Yip Tai Him (*Independent Non-Executive Director*)
Ms. Han Liqun (*Independent Non-Executive Director*)
Ms. Zhang Li (*Independent Non-Executive Director*)

Hong Kong, 29 March 2018

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain at www.hkgem.com on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at www.srobotedu.com.