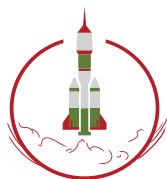


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Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8206)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JULY 2024

The Board is pleased to announce that at the AGM held on Friday, 26 July 2024, all the proposed resolutions were duly passed by the Shareholders by way of poll.

RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Shentong Robot Education Group Company Limited (the “**Company**”), both dated 28 June 2024. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 26 July 2024 as follows:

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and the auditors of the Company for the year ended 31 March 2024.	958,125,694 (100%)	0 (0%)
2.	(a) To re-elect Mr. He Chenguang as an executive Director.	958,125,694 (100%)	0 (0%)
	(b) To re-elect Ms. Han Liqun as an independent non-executive Director.	958,125,694 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration.	958,125,694 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
3.	To re-appoint RSM Hong Kong, as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	958,125,694 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with new ordinary shares of HK\$0.01 each in the share capital of the Company and/or resell treasury shares (if permitted under the GEM Listing Rules) of the Company.	958,125,694 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares.	958,125,694 (100%)	0 (0%)
6.	To add the number of shares repurchased under resolution 5 to the general mandate granted to the Directors under resolution 4.	958,125,694 (100%)	0 (0%)

Notes:

1. The description of the resolutions above is by way of summary only. The full text of the resolutions proposed at the AGM was set out in the Notice.
2. As more than 50% of the total number of the votes held by the Shareholders and authorised proxies who attended the AGM were cast in favour of resolutions 1 to 6, resolutions 1 to 6 were approved and duly passed by shareholders as ordinary resolutions of the Company by way of poll.

As at the date of the AGM, there were 1,895,697,017 Shares in issue, which was also the total number of Shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Shareholders and authorised proxies holding an aggregate of 958,125,694 Shares, representing approximately 50.5% of the total issued shares of the Company, were present at the AGM.

The AGM was chaired by Mr. Bao Yueqing, an executive Director. The independent non-executive Director, Mr. Yip Tai Him attended the AGM in person, and the executive Director, Mr. He Chenguang, and the independent non-executive Directors, Ms. Han Liquan and Ms. Chen Lei attended the AGM by electronic means.

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

Hong Kong, 26 July 2024

As at the date of this announcement, the executive Directors are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liquan and Ms. Chen Lei.

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.hkexnews.hk on the “Listed Company Information” page of the website of the Stock Exchange for at least 7 days from the date of its posting and on the website of the Group at www.srobotedu.com.