



China Beststudy Education Group  
卓越教育集團\*  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 3978)

## NOTIFICATION LETTER 通知信函

30 August 2024

Dear Registered Shareholders,

**China Beststudy Education Group (the "Company")**  
**– Notice of Publication of 2024 Interim Report (the "Current Corporate Communication")**

The Current Corporate Communication of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.zy.com](http://www.zy.com) (the "website version"). If you have any difficulty in receiving or gaining access to the website version of the Current Corporate Communications for any reason, please send your request (specifying your name, address and request) by email at [beststudyedu.ecom@computershare.com.hk](mailto:beststudyedu.ecom@computershare.com.hk) or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the articles of association of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.zy.com](http://www.zy.com) and the website of HKEX at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note 1)</sup>, the Company recommends you to provide the Company with your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply or if the email address provided is not functional<sup>(2)</sup>, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications; and (iii) receive the Actionable Corporate Communications sent by the Company in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to [beststudyedu.ecom@computershare.com.hk](mailto:beststudyedu.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.

**If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you, you will be deemed to have agreed to read the Corporate Communications in Website Version in place of receiving printed copies and only a notification letter of the publication of the Corporate Communications on the website will be sent to you in future.**

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of the Board  
**China Beststudy Education Group**  
**Junjing Tang**  
Chairman, Chief Executive Officer and Executive Director

### Notes:

1. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
2. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

各位登記股東：

### 卓越教育集團\* (「本公司」) – 2024年中期報告 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司 (「香港交易所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 及本公司網站 ([www.zy.com](http://www.zy.com))，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到本公司之電郵地址 [beststudyedu.ecom@computershare.com.hk](mailto:beststudyedu.ecom@computershare.com.hk) 或以書面方式郵寄致本公司的香港股份過戶登記處 (「股份過戶處」) 香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」) 第 2.07 條及本公司之組織章程細則，本公司謹此通知閣下，公司已採用以電子方式發佈公司通訊 (「公司通訊」) 之安排，該公司通訊是指公司發佈或將要發佈的供其任何證券持有人參照或採取行動的任何文件，包括但不限於 (a) 董事報告、年度帳目以及審計報告副本以及 (如適用) 財務摘要報告；(b) 中期報告及其中期報告摘要 (如適用)；(c) 會議通知；(d) 上市文件；(e) 通函；和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.zy.com](http://www.zy.com) 和香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(1)</sup>，本公司建議閣下透過掃描本函隨附之回條 (「回條」) 上列印的閣下專屬二維碼向本公司提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果本公司沒有收到閣下的有效電子郵件地址或獲提供的電子郵件地址無效<sup>(2)</sup>，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈；及(iii)收到本公司未來以印刷本形式發送的可供採取行動的公司通訊。**

若閣下希望收取公司通訊之印刷版，請填妥本函隨附之回條並交回股份過戶處，或發送電子郵件至 [beststudyedu.ecom@computershare.com.hk](mailto:beststudyedu.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。如閣下有意繼續收取未來公司通訊及可供採取行動的公司通訊印刷版，則需要另行書面提出要求。

**倘若本公司未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，則閣下將被視為已同意瀏覽公司通訊的網站版本以代替印刷本，而本公司在將來只會向閣下寄發有關公司通訊已在網站刊發的通知信函。**

如閣下對本函有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 其間致電股份過戶處 (852) 2862 8688 查詢。

承董事會命  
**卓越教育集團\***  
主席、行政總裁兼執行董事執行官  
**唐俊京**  
謹啟

2024 年 8 月 30 日

### 附註：

1. 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。
2. 如本公司向閣下提供的電子郵件地址發送可供採取行動的公司通訊而未接獲任何「未送達信息」，則本公司將被視為已遵守《上市規則》。

\*For identification purpose only 僅供識別

