

# Bradaverse Education (Int'l) Investments Group Limited 源宇宙教育(國際)投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(於開曼群島註冊成立及於百慕達存續之有限公司)

(Stock Code 股份代號: 1082)

## NOTIFICATION LETTER 通知信函

28 October 2024

Dear Non-registered Holder(s) (Note 1),

Bradaverse Education (Int'l) Investments Group Limited (the "Company")

- Notice of publication of Annual Report 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.bdveduii.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of Current Corporate Communication.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications (Note 2) in printed form, please complete, sign the enclosed Request Form and return it to the Company branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1082-ecom@hk.tricorglobal.com. The Company will upon request promptly send the Current Corporate Communication to you in printed form free of charge.

As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") by email, and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays).

By order of the Board
Bradaverse Education (Int') Investments Group Limited
Yip Kai Pong
Executive Director

### Notes

- 1. Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
- 2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

各位非登記持有人(附註1):

## 源宇宙教育(國際)投資集團有限公司(「本公司」)

- 2024年度報告(「本次公司通訊」)之刊發通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.bdveduii.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。本公司建議 閣下閱覽本公司本次公司通訊的網站版本。

如 關下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊(###21)的印刷本,請填妥及簽署隨附之申請表格,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1082-ecom@hk.tricorglobal.com。本公司會因應 關下之要求立即寄上公司通訊的印刷本,費用全免。

作為非登記持有人,如 閣下欲以電子方式收取本公司的公司通訊, 閣下應聯絡代 閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」),並向 閣下的中介機構提供 閣下的電子郵件地址。請聯絡 閣下的中介人公司/代理人以了解詳細程序。如果本公司沒有從中介機構收到 閣下的有效電子郵件地址,直至中介機構收到 閣下有效的電子郵件地址前,本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」),而本公司只能發送登載通知之印刷本予 閣下。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熟線(852)29801333。

承董事會命 源宇宙教育(國際)投資集團有限公司 執行董事 葉啟邦

2024年10月28日

附註:

- 1. 非登記持有人指其股份存放於中央結算及交收系統(「中央結算及交收系統」)的有關人士或公司,而彼等已透過香港中央結算有限公司不時通知本公司,彼等擬收取本公司之公司通訊。
- 2. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同核數師報告以及(如適用)財務 摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

#### 申請表格 **REQUEST FORM**

Bradaverse Education (Int'l) Investments Group Limited

(the "Company") (Stock Code: 1082)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

c/o Tricor Investor Services Limited 17/F, Far East Finance Centre,

16 Harcourt Road, Hong Kong

源宇宙教育(國際)投資集團有限公司 (「本公司」)(股份代號:1082) (於開曼群島註冊成立及於百慕達存續之有限公司)

經卓佳證券登記有限公司 香港夏慤道16號

遠東金融中心17樓

As a non-registered Holder, if you wish to receive Corporate Communications<sup>(1)</sup> pursuant to the Listing Rules<sup>(2)</sup>, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries 閣下應聯絡代 閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」),並 作為非登記持有人,如有意根據《上市規則》②收取公司通訊(1), 閣下的中介機構提供 閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications of the Company in the manner as indicated below: 本人/我們現在希望以下列方式收取本公司本次公司通訊及所有日後公司通訊文件: (Please mark a 「✔ | in ONLY ONE of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「✔ | 號) to receive a printed copy in the English language only; OR 僅收取一份英文印刷本;或 to receive a printed copy in the Chinese language only; OR 僅收取一份中文印刷本;或 to receive a printed copy in both the English language and the Chinese language 同時收取英文及中文各一份印刷本。 Date: Signature: 簽署: 日期: Contact Phone Number: Name: (English 英文) 聯絡電話號碼: 姓名: (Please use BLOCK LETTERS 請以正楷填寫) Postal Address

> (English英文) (Please use BLOCK LETTERS 請以正楷填寫)

### Notes 附註:

郵寄地址

- requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合中為一份文件, 則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的非登記持有人。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PPDO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A significant part of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A significant part of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A significant part of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A significant part of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A significant part of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at th

Please cut the mailing label and stick it on an envelope

to return this Request Form to us.

No postage is necessary if posted in Hong Kong. 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵 寄 標 籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No.簡便回郵號碼: 10 GPO Hong Kong 香港

