

博骏教育

Bojun Education Company Limited 博駿教育有限公司

(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: 1758)

NOTIFICATION LETTER 通知信函

24 December 2024

Dear Registered Shareholders.

Bojun Education Company Limited (the "Company")

- Notice of Publication of Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at (www.bojuneducation.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 the Current Corporate Communications and all future Corporate Communications (Alore). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications is enclosed.

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 Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong (the "Branch Share Registrar"), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1758-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning it to the at the Branch Share Registrar at the above-mentioned address by post or by email to 1758-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Company at (852) 2881 6878 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board

Bojun Education Company Limited

Wang Jinglei

Chairman of the Board

Note:

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 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.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

博駿教育有限公司(「本公司」)

一刊發年度報告、通函、股東週年大會通告及代表委任表格(「本次公司通訊」)

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.bojuneducation.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**」)。 我們建議 閣下閱覽本公司本次及日後公司通訊 (###)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣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的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司的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,或電郵至1758-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署體附之回條,並按上述地址以郵寄方式交回本公司的股份通戶登記分處或以電郵方式發送至1758-ccom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至本公司收到 閣下有效的電子郵件地址為止。

閣下如有任何與本函件有關的疑問,請在辦公時間內致電本公司(852)2881 6878,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。



2024年12月24日

附註: 公司遞訊包括本公司發佈或將子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)財務詢要報告; (b) 中期報告及(如適用)中期 辦要報告; (c) 季度報告 (如有); (d) 會議通告; (e) 上市文件; (f) 通路; (e) 代表委任表格,及(h)可供採取行動的公司遞訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其緩如何行使其有關股東權利的公司通訊。

REPLY FORM 回條

Bojun Education Company Limited (the "Company") (Stock Code: 1758)

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

return this Reply Form to us.

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

致: 博駿教育有限公司 (「本公司」) (股份代號:1758)

(於開曼群島註冊成立的有限公司) 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

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

I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:

(Please mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中─個空格內劃上「✓」號) I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本 I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知: (Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址) Name(s) of Shareholder(s): Signature: 股東姓名: 签名: (Please use BLOCK LETTERS 請用正楷填寫) Address: 地址: (Please use BLOCK LETTERS 請用正楷填寫) Contact telephone number: Date: 聯絡電話號碼: 日期: Notes 附註 附esse complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong Tricor Investor Services Limited or via email to 1758-ecom@hk.tricorglobal.com.
清爽妥及著者表格、並以屬附已預付郵費的鄉落標廠駐於信封上、寄回本公司的香港股份通戶登記分處卓住證券登記有限公司,或電郵至1758-ecom@hk.tricorglobal.com。
Please complete his form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be vaid.
請清楚與落大教格。回路上若木料产出鹽釋,沒有多名或沒有正確地填寫,均屬無效、如屬聯名股東,則本回條稅收益公司與東名冊上聯名特有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

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If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications. Communications. 若空间蟠龍的英文版本及中文版本合併為一份文件,則公司蟠龍的英文版本及中文版本的印刷版本将套給要求素取任一版本公司蟠龍印刷版本的幾束。 It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Company, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司继承规律的電子郵件地址或所提供的電子郵件地址或所提供的電子郵件地址数域、則減坡東將療程品に選擇以鄰分方式模似公司蟠龍和混版的場面,直至該股東向本公司(定義如下)提供有效且可用的電子郵件地址為此。 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, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner choses. You wantly be related for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correction of the Personal Data and Data should be in writing by either of the following means: 本意明中所指的「個人資料」具有香港法的第 486 章 (個人資料(私籍)條例)「「**仅服職務例**」」中"個人資料」的議論、包括但不限於。 图下的名稱,聯絡電話號碼,電子郵箱地址和鄉寄地址。 图下自國和企业中的工作,以下的企业中的工作的工作,以下的企业中的工作的工作,以下的企业中的工作的工作,以下的企业中的工作的工作的工作,以下的企业中的工作的工作的工作,以下的企业中的工作的工作的工作,以下的企业中的工作的工作,以下的企业中的工作的工作,以下的企业中的工作的工作,以下的企业中的工作的工作,以下的企业中的工作的工作,以下的企业中的工作,以下的企业中的工作的工作,以下的企业中的工作的工作,以下的企业中的工作,以下的企业中的工作的工作,以下的企业中的工作,以下的工作,以下的企业中的工作,以下的企业中的工作,以下的企业中的工作,以下的工 Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong 個人資料私隱主任 卓佳證券登記有限公司 香港夏穀道16號 經電郵 Please cut the mailing label and stick it on an envelope to

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