# **China Education Group Holdings Limited** 中國教育集團控股有限公司

(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: 839)

#### NOTIFICATION LETTER 通知信函

Dear registered shareholder(s),

30 December 2024

# China Education Group Holdings Limited (the "Company") - Notice of Publication of Annual Report 2023/2024, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications 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 <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.hinaeducation.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and reducation.hk</a> or the Company's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and reducation.hk</a> and reducation.hk</a> and reducation.hk</a> and reducation.hk</a> and reducati Corporate Communications to you in printed form free of charge.

### Arrangement of Electronic Dissemination of Cornorate Communications

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, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean 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 <a href="www.chinaeducation.hk">www.chinaeducation.hk</a> and the HKEXnews website at www.hkexnews.hk in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized 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, until such time that the functional email address is provided to the Share Registrar, you will (i) receive a notification letter of the publication of the Corporate Communications on the Company's website by post; and (ii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to chinaeducation.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.

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. By order of the Board

China Education Group Holdings Limited Executive Director

Note: Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東,

# 中國教育集團控股有限公司(「公司」) - 2023/2024年度報告,通函,股東週年大會通告及委任表格(「本次公司通訊」)之發佈通知

公司的本次公司通訊備有中、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 及公司網站 www.chinaeducation.hk,歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網站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)以電郵方式發送到公司之電郵地址 chinaeducation.ecom@computershare.com.hk 或以書面方式郵寄至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。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。

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布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,公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,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公司網站 www.chinaeducation.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

## 徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 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,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

直至股份過戶處收到 関下有效的電子郵件地址前, 関下(i)將通過郵寄方式收取有關公司通訊已在公司網站登載的通知函;及 閣下的有效電子郵件地址。 (ii)公司未来將以印刷本形式發送可供採取行動的公司通訊

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>chinaeducation.ecom@computershare.com.hk</u>,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 閣下對本函件有任何疑問,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)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 中國教育集團控股有限公司 喻愷 執行董事 謹啟

2024年12月30日

附註:「可供採取行動的公司涌訊」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 證券持有人的權利或作出選擇的公司涌訊。

Personalized QR Code 專屬二維碼

DEDI	īv	FORM	A/T	回條
KEP	L/Y	ruk	VI	川川米

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

致: 香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications\* of

the Company via electronic dissemination by scanning your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination					
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址·以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。					
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:					
China Education Group Holdings Limited 中國教育集團控股有限公司					
Email address 電郵地址: <sup>(Notes 3 / 附註 3)</sup>					

Option 3: I/we hereby request for receipt of Cor 選項 3: 本人/吾等現要求收取公司通訊 * 印刷版	(如適用・請在以下方格內劃上「✓」號)	••
receive future Corporate Communications* in print 收取未來公司通訊*的印刷本·並已知悉本指示F	ed copy and noted that this instruction is valid only for o 由收取指示日期起計一年內有效。 <sup>( 附註 5)</sup>	ne year starting from the receipt date of instruction. (Notes 5)
Signature(s): <sup>(Notes I)</sup> 簽名: <sup>(附註 I)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:

- 開註:
  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
  請清整填妥 阁下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有養署就任政化而填除于证確,則本回條須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有養署就任政化而填除于证確,則本回條賴會作發。
  If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications\* on the Company's website.
  划公司沒有效別 阁下的政权量于新华地性,阁下纳权政有關公司通訊\*\*已在公司规划金融税的通用资金。
  If you provide more than one email address by QR code, email, reply form and/or other means, only the lates on email address provided will be registered.
  刘 阁下惠堂金维,墨德、回修及或技术方式是并多个一個的第三部件地址,图下最终是推的第二部件地址將會被用於登起。
  If you mark "4" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.
  刘 阁下在逻辑3 其中一個全核方核內數上, 《號·將不會有電子郵件地址被登記》,只有公司通訊\*的印刷版會被收取。

  15 or the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為定存疑,在本回錄上的任何額外指示,公司將不予確理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人答料變明

- (iii)

Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·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。