China Kepei Education Group Limited 中國科培教育集團有限公司

(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: 1890)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

China Kepei Education Group Limited (the "Company")

- Notice of Publication of Annual Report, Circular including 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 and are available on the website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> and the Company's website at <u>www.chinakepeiedu.com</u>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at chinakepei.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 Communications 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, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), 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 annual report and, where applicable, its summary annual 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.chinakepeiedu.com 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 reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

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) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to chinakepei.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), Monday to Friday, excluding Hong Kong public holidays; or by sending an email to chinakepei.ecom@computershare.com.hk.

> By order of the Board China Kepei Education Group Limited Ye Niangiao Chairman

30 December 2024

Note: Pursuant to Rule 1.01 of the Listing Rules, 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

各位登記股東:

中國科培教育集團有限公司(「本公司」) - 年度報告、通函包括股東週年大會通告及代表委任表格(「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網站(www.hkexnews.hk)及本公司網站(www.chinakepeiedu.com),歡迎瀏覽。 関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, 関下可將要求(註明 (www.chinakepeiedu.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 chinakepei.ccom@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制度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,本公司謹此 通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本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佈或將要 發佈的任何文件,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)年度報告及年度報告摘要(如適用);(c)會議通知;(d) 上市文件; (e) 通函和 (f) 代表委任表格。

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.chinakepeiedu.com 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 閣下透過掃描本函背頁之回條(「**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。

如果公司沒有收到 閣下的有效電子郵件地址,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 本公司網站和披露易網站以留意公司通訊的發佈;及(iii)公司未來將以印刷本形式發送可供採取行動的公司通訊(Mht)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條並交回給股份過戶處或發送電子郵件至 <u>chinakepei.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)2862868或請發送電 子郵件至 <u>chinakepei.ecom@computershare.com.hk</u> 查詢。

承董事會命

中國科培教育集團有限公司 葉念喬

董事長

2024年12月30日



DE	DT	\mathbf{v}	FΩ	D N	1	回條
KH.	\mathbf{r}	. W				141 1146

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

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

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

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 帮下無須交回本回條。

Ontion 2: I/we hereby provide my/our email address i						
"Company") via electronic dissemination	in writing for receipt of future Corporate Com 郵件地址 · 以確保收到以下上市公司(「公司	munications* of the following listed company (the 」)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					
	China Kepei Educati 中國科培教育集團和					
Email address 電郵地址: (Note 3 / 附註3)						
Option 3:						
双取未来公马迪凯 的印刷本,业后和念本指小田収5	取指不口期起計一年內有效。*******					
		Date				
	双指小口期起計一年內有效。	Date: 日期:				

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 圖下於本戶機所提供的個人資料無用於包括但不限於有關公司以電子方式發布公司通訊*及款 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願向公司提供個人資料。若 圖下未能提供足夠資料。公司可能無法處理 圖下在本回條上所述的指示及/或要求。
- 公司可服無法處理 個 P.任 牟坦縣上門強的損不及/或婆米。 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will
- Tour revokal Data may be usersed to transferred by the Complany of its solutionates are tour of the property of the property

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。