



# CHINA YUHUA EDUCATION CORPORATION LIMITED

## 中国宇华教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限責任公司)

(Stock Code: 6169)

(股份代號：6169)

14 March 2025

Dear Registered Shareholder(s),

### China YuHua Education Corporation Limited (the “Company”)

### - Notification of publication of the 2024 Annual Report and the Environmental, Social and Governance Report 2024 (collectively, the “Current Corporate Communications”)

The Current Corporate Communications of the Company (in English and Chinese) are available on the Company’s website at [www.yuhuachina.com](http://www.yuhuachina.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk).

You are entitled at any time to change your means of receipt and/or choice of language of the Current Corporate Communications or all future Corporate Communications<sup>(Note)</sup> of the Company by providing reasonable prior notice in writing to the Company c/o the Company’s 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, or simply completing the Change Request Form on the reverse side and returning it to the Company c/o the Share Registrar, using the pre-paid postage mailing label at the bottom of the Change Request Form (a stamp is not required if posted in Hong Kong). You may also send an e-mail with a scanned copy of the completed Change Request Form to [yuhuaedu.com@computershare.com.hk](mailto:yuhuaedu.com@computershare.com.hk). The Change Request Form may also be downloaded from the Company’s website at [www.yuhuachina.com](http://www.yuhuachina.com) or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Even if you have chosen (or are deemed to have agreed) to read the website version of the Company’s Current Corporate Communications published on the Company’s website in place of receiving printed copies, if for any reason, you have difficulty in receiving or gaining access to such website version, the Company will, upon your request in writing or by e-mail, promptly send the printed version(s) of the Current Corporate Communications to you free of charge. You may also request a printed copy in the other language if you have received either the English or the Chinese version.

Should you have any queries relating to the above, please call the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

For and on behalf of  
China YuHua Education Corporation Limited

*Note: Corporate Communications include but are not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位登記股東：

### 中国宇华教育集团有限公司（「本公司」）

### - 2024 年年報及 2024 年度環境、社會及管治報告（統稱「本次公司通訊」）之登載通知

本公司本次公司通訊（中、英文版）已於本公司網站 [www.yuhuachina.com](http://www.yuhuachina.com) 及香港交易及結算所有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。

倘閣下欲更改本公司本次公司通訊或所有日後公司通訊<sup>(附註)</sup>之收取方式及／或語言版本，閣下有權隨時透過本公司股份過戶登記處（「股份過戶登記處」），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，預先給予本公司合理時間的書面通知，或可簡單透過填妥本函背面的變更申請表，使用變更申請表下方的已預付郵費郵寄標籤（如在香港投寄，毋須貼上郵票），經股份過戶登記處交回本公司。閣下亦可將已填妥的變更申請表的掃描副本電郵至 [yuhuaedu.com@computershare.com.hk](mailto:yuhuaedu.com@computershare.com.hk)。變更申請表亦可於本公司網站 [www.yuhuachina.com](http://www.yuhuachina.com) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 下載。

閣下如已選擇（或被視為已同意）閱覽在本公司網站登載的本次公司通訊的網上版本以代替收取印刷本，但因任何理由以致在收取或接收本次公司通訊網上版本時出現困難，本公司將應閣下書面或電郵要求盡快向閣下寄發本次公司通訊的印刷本，費用全免。若閣下已收取中文或英文版本的本次公司通訊，閣下亦可要求索取另一種語言版本的印刷本。

如閣下對上述事項有任何疑問，請於辦公時間內（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）致電股份過戶登記處熱線(852) 2862 8688查詢。

中国宇华教育集团有限公司  
謹啟

2025年3月14日

附註：公司通訊包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

## Change Request Form 變更申請表

**To: China Yuhua Education Corporation Limited (the “Company”)**  
**(Stock Codes:6169)**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre  
 183 Queen’s Road East  
 Wan Chai, Hong Kong

致：中國宇華教育集團有限公司（「公司」）  
（股份代號：6169）  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

Part A - I/we have already received printed version of the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have agreed) to read the Current Corporate Communication published on the Company's website. I/we would like to request the following printed version(s) of the Current Corporate Communications:

甲部 - 本人/吾等已收取本次公司通訊之中文/英文印刷本或已選擇（或被視為已同意）閱覽在公司網站登載的本次公司通訊，本人/吾等欲要求索取下列所示之本次公司通訊的印刷本：

(Please mark "X" in **ONLY ONE** of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

- ☐ the printed English version; OR  
英文印刷本；或
- ☐ the printed Chinese version; OR  
中文印刷本；或
- ☐ both the printed English and Chinese versions.  
中、英文印刷本。

**Part B - I/We would like to change the means of receipt and choice of language of all future Corporate Communications\* of the Company in the manner as indicated below:**

乙部 - 本人／吾等欲更改以下列方式收取 貴公司所有日後公司通訊\*的收取方式及語言版本：  
(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

to read all future Corporate Communications published on the Company's website at [www.yuhuachina.com](http://www.yuhuachina.com) in place of receiving printed copies, and to receive an e-mail notification or a notification letter of the publication of Corporate Communications on the Company's website; **OR**

**E-mail Address**  
**電郵地址**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	5
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(The Company will send to the e-mail address provided above (if any) a notification of the publication of the Corporate Communications on the Company's website in the future. If no e-mail address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent instead. Please provide the e-mail address in English Capital Letters and the e-mail address is used for e-mail notification of the release of the Corporate Communications only.)

(公司日後僅將公司通訊已在公司網站登載的通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向閣下寄發公司通訊已在公司網站登載之通知信函。請以英文正楷填寫電郵地址,有關電郵地址僅用作收取公司通訊已發佈的電郵通知。)

- ☐ to receive the **printed English version** of all future Corporate Communications ONLY; OR  
僅收取所有日後公司通訊的**英文印刷本**；或
- ☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; OR  
僅收取所有日後公司通訊的**中文印刷本**；或
- ☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊的**中、英文印刷本**。

**Contact telephone number:**

聯絡電話號碼:

Date:

日期:

Signature:  
簽名:

Notes 附註：

1. Unless otherwise defined herein, **termed in this Change Request Form shall bear the same meanings as those defined in the Letter to Registered Shareholder(s) dated 14 March 2025.**  
除本文另有界定外，本變更申請表中所用詞彙與日期為 2025 年 3 月 14 日致登記股東之函件所界定者具有相同涵義。
2. **Please complete all your details clearly.**  
請 閣下清楚填妥所有資料。
3. **Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.**  
如在本表格作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則將會作廢。
4. **For the avoidance of doubt, we do not accept any special instructions given on this Change Request Form.**  
為免存疑，任何在本變更申請表上作出的特別指示，公司將不予處理。

**Personal Information Collection Statement 收集個人資料聲明:**

- (i) "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 ("PDPO").
- 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- 閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料，公司可能無法處理 閣下在本表格上所述的指示及／或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- 閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料，公司可能無法處理 閣下在本表格上所述的指示及／或要求。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
- 閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向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)的香港隱私主任提出。

\* Corporate Communications include but are not limited to (a) an annual report; (b) an interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\* 公司通訊包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

**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 Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當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。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)