

# China New Higher Education Group Limited

中國新高教集團有限公司 (Incorporated in the Cayman Islands with limited liability) (在開曼群島註冊成立之有限公司) (Stock Code 股份代號: 2001)

29 May 2025 Dear registered shareholder(s),

China New Higher Education Group Limited (the "Company")

-Notice of Publication of Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Current Corporate Communication of the Company are available on the Company's website at www.xingaojiao.com and the HKEXnews (the "HKEXnews") website at <a href="https://www.hkexnews.hk"/www.hkexnews.hk"/www.hkexnews.hk</a>. You may access the document by clicking "Investor Relations" on the home page of the Company's website at <a href="https://www.hkexnews.hk"/www.hkexnews.hk"/www.hkexnews.hk</a>. You may access the document by clicking "Investor Relations" on the home page of the Company's website, then selecting "Announcements and Circulars" for the Current Corporate Communication, or browsing through the HKEXnews website. If you have selected to receive the Company's corporate communications (the "Corporate Communications") (Note by in printed form, enclosed is the Current Corporate Communication in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communication to you free of charge. Please write 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 or by email to <a href="https://www.hkexnews.hk">https://www.hkexnews.hk</a>, You may at any time to change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar at the above address by post or by email to newhigheredu.ecom@computershare.com.hk.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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. 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.xingaojiao.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 enclosed reply form (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 may (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 2) in printed form in compliance with Rule 2.07A(4)(b) of the Listing Rule that came into effect on 31 December 2023.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:newhigheredu.ecom@computershare.com.hk">newhigheredu.ecom@computershare.com.hk</a> specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid unless being revoked or superseded or until expired on one year upon the receipt date of your instruction.

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.

> By order of the Board China New Higher Education Group Limited Li Xiaoxuan Chairman

- Note 1: "Corporate Communications" refer to 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) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

  Note 2: Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

# 中國新高教集團有限公司(「本公司」) -中期報告(「本次公司通訊」) 之發佈通知以及以電子方式發佈公司通訊之安排

本公司本次公司通訊之中、英文版本已上載於本公司網站 www.xingaojiao.com 和香港聯合交易所披露易(「**按露易**」)網站 www.hkexnews.hk。 閣下可於本公司網站主頁點擊「投資者關係」,再選擇「公告與通函」以閱覽本次公司通訊,或瀏覽披露易網站。若 閣下已選擇收取本公司的公司通訊(「公司通訊」)(<sup>所定1)</sup>之印刷本,則隨本函附奉 閣下所選擇之語言版本的本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,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的印刷本。 閣下可以書面方式通知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,或電郵至 newhigheredu.ecom@computershare.com.hk 提出有關要求。 閣下亦可以隨時於合理時間內以書面方式郵寄至上述地址或電郵至 newhigheredu.ecom@computershare.com.hk 規出有關要求。 閣下亦可以下述。

## 以電子方式發佈公司通訊之安排

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 2.07A 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之安排。 請注意,所有未來公司通訊的英文版和中文版將以電子方式在本公司網站 www.xingaojiao.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,本公司建議 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

如果本公司沒有收到 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,閣下或將(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)本公司未來將按自 2023 年 12 月 31 日生效的上市規則第 2.07A(4)(b)條的規定以印刷本形式發送可供採取行動的 公司通訊 <sup>(ME2)</sup> 。

若 闇下希望收取未來公司通訊之印刷本,請填妥隨附之回條或發送電子郵件至 newhigheredu.ecom@computershare.com.hk ,並註明 闇下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取未來公司通訊印刷本之指示將一直有效,除非被撤銷、取代或在收到該指示一年後到期。

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 香詢。

承董事會命 中國新高教集團有限公司 李孝軒

2025年5月29日

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Lin (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	mited 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	
(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中 <b>只選擇其中一項</b> )			
			Personalized QR Code 專屬二維碼
Option 1: Provide your email address for	r receipt of future Corporate C	ommunications* of	
	ssemination by scanning your p		
選項1: 掃瞄 閣下專屬二維碼提供 發佈的未來公司通訊*	閣下之電子郵件地址,以接收	本公司通過電子方式	
安州的木木公马通訊			
You are <b>NOT required</b> to ret	turn this Reply Form if you ch	noose Option 1.	
如選擇了選項 1 - 閣下無	<b>須</b> 交回本回條。		
Option 2: I/we hereby provide my/our email address "Company") via electronic dissemination	s in writing for receipt of future Corpora	ate Communications* of the follow	ving listed company (the
選項 2: 本人/吾等現以書面提供本人/吾等之電子		•	的未來公司通訊*
Name of Securities holder(s) 證券持有人姓名:	Name of the listed comp  China New High	pany 上市公司名稱 : h <b>er Education Group L</b>	imited
	中國新高教集團	有限公司	
Email address 電郵地址: (Note 3 and 4 / 附註3 及4)			
Option 3: I/we hereby request for receipt of future 0	Comparete Communications* in mainted	conv. and noted that this instance	on is valid only for one year startin
from the receipt date of instruction. (Note 5)	(Please mark "\sqrt'" in one of the belo	w boxes if applicable)	
選項3: 本人/吾等現要求收取未來公司通訊*之印刷	<b>剥版 ,並已知悉本指示由收取指示日期</b>	起計一年內有效。 <sup>(附註 5)</sup> (如適用	,請在以下一個方格內劃「✓」號
English Version 英文版本	Chinese Version 中文版本	English and Chinese	e Version 英文及中文版本
Signature(s): (Notes 1 and 2)	Contact number:		Date:
簽名: <sup>(附註 1 及 2)</sup>	聯絡電話號碼:		日期:
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint 請請差填受 圖下之所有資料。如關聯名殼要。則本回條須由所有聯名 2. Any Reply Form with no signature or otherwise incorrectly completed will 任何回條若未有簽署或在其他方面傳寫不正確,則本回條將會作簽。	8股東聯合簽署・方為有效。	this Reply Form in order to be valid.	

任何回緣若未有簽署或在其他方面填寫不正確。則本回緣務會作簽。 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*。 如本公司沒有收到 關下的有效養子影件地址。 關下將無法收到有關發格公司通訊等的通知。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 關下經過二維經、營營 > 回緣及或其他方式提供多於一個的電子郵件地址。只有 關下最後提供的電子郵件地址將會被用於登記。 5. If you mark "4" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 關下在幾何 3万倍的劃上 "」號,將不魯西電子影件地址整定,只會收收公司通訊等的因過水。

Mailing Label 郵寄標籤

任提出,或發送電郵至 PrivacyOfficer@comp

(i)

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Hong Kong 香港

Freepost No. 簡便回郵號碼:37

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。