



TOP EDUCATION GROUP LTD
澳洲成峰高教集團有限公司
(Registered in New South Wales, Australia with limited liability)
(於澳大利亞新南威爾士州註冊成立之有限公司)
(ACN 098 139 176)
(Stock code 股份代號: 1752)

Personal Identification Number 個人識別號碼:-

30 May 2025

Dear Registered Shareholder(s),

**Top Education Group Ltd (the “Company”)
- Extraordinary General Meeting (“EGM”) of the Company to be held on Wednesday, 2 July 2025**

The EGM of the Company will be held at Level 3, Yerrabingin House, 3 Central Avenue, Eveleigh, New South Wales 2015, Sydney, Australia on Wednesday, 2 July 2025 at 12:00 noon (Hong Kong time) / 2:00 p.m. (Sydney time). The EGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the EGM through the online platform. Shareholders attending the EGM using the online platform will be able to cast their votes and submit questions through the online platform.

Online Attendance at the EGM

In addition to physical attendance at the EGM, you may opt to attend the EGM online. If you choose to attend the EGM online, you will be able to view a live webcast of the EGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 11:30 a.m. (Hong Kong time) / 1:30 p.m. (Sydney time) on Wednesday, 2 July 2025, you can log in to the EGM online platform by visiting the meeting website and entering the following details:

- Meeting website: <https://meetings.computershare.com/MD6LVAC>
- Shareholder number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

For corporate shareholders who wish to attend the EGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar, at its hotline (852) 2862 8555 for arrangement.

On behalf of the Board
Top Education Group Ltd
Amen Kwai Ping Lee
Chairperson of the Board

各位登記股東：

**澳洲成峰高教集團有限公司（「本公司」）
- 於 2025 年 7 月 2 日（星期三）舉行之本公司股東特別大會（「股東特別大會」）**

本公司之股東特別大會將於 2025 年 7 月 2 日（星期三）中午十二時正（香港時間）／下午二時正（悉尼時間）假座 Level 3, Yerrabingin House, 3 Central Avenue, Eveleigh, New South Wales 2015, Sydney, Australia 舉行。股東特別大會將以混合大會方式舉行。股東可選擇透過網上平台出席、參與股東特別大會並於會上投票。使用網上平台出席股東特別大會之股東將可透過網上平台投票及提交問題。

以網上方式出席股東特別大會

除親身出席股東特別大會外，閣下亦可選擇以網上方式出席股東特別大會。如閣下選擇以網上方式出席股東特別大會，將可透過網上直播觀看股東特別大會，實時就決議案投票，並可於網上向本公司提交問題。由 2025 年 7 月 2 日（星期三）上午十一時三十分（香港時間）／下午一時三十分（悉尼時間）開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東特別大會網上平台：

- 會議網站：<https://meetings.computershare.com/MD6LVAC>
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：印於股東參考編號下之五位數字個人識別號碼

如閣下為公司股東並欲以網上方式出席股東特別大會，請致電本公司之香港股份過戶登記處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

代表董事會
澳洲成峰高教集團有限公司
董事會主席
李桂平

2025 年 5 月 30 日