

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) (於澳洲新南威爾土州註冊成立的有限公司) (ACN 098 139 176) (Stock code 股份代號: 1752)

30 May 2025

Dear registered shareholder(s),

Top Education Group Ltd (the "Company")

Notice of publication of Circular containing Notice of Extraordinary General Meeting and Proxy Form (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of 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 www.hkexnews.hk and the Company's website at www.top.edu.au. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the HKEX's or the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <a href="https://doi.org/10.1007

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited 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 and 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 www.top.edu.au and the HKEX website at www.hkexnews.hk in place of printed copies. You will receive a notice of publication of the Website Version of Corporate Communications, in both English and Chinese, by email or their copies by post in accordance with your indicated preference.

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 Hong Kong 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 Hong Kong 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 HKEX website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communication (Note) in printed form in the

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to TopEducationGroup.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that a Shareholder's preference in receiving Corporate Communications in printed form (or refusal to receive them by electronic means) will be valid unless revoked, superseded or until 31 December 2026 (whichever is the earliest).

Should you have any query in relation to this letter, please send an email to TopEducationGroup.ecom@computershare.com.hk.

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

Note: Actionable Corporate Communication is any corporate communication that seeks 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:

澳洲成峰高教集團有限公司(「本公司」)

載有股東特別大會通告之通函及代表委任表格(「本次公司通訊」)之發佈通知及以電子方式發佈企業通訊之安排

本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 及本公司網站 www.top.edu.au,歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於香港交易所網站或本公司網址上的本次公司通訊出現困難, 閣下可以書面方式通知本公司的香港股份過戶登記成」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 TopEducationGroup.ecom@computershare.com.hk。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。

以電子方式發佈企業通訊之安排

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企業通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,本公司謹此通知 閣下,公司已採用以電子方式發佈企業通訊 (「**企業通訊**」)之安排,該企業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)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)季度報告(如有); (d)會議通告; (e)上市文件; (f)通函; (g)代表委任表格。

請注意,所有未來企業通訊的英文版和中文版將在本公司網站 www.top.edu.au 和香港交易所網站 www.hkexnews.hk 上提供,以代替印刷本。 閣下將會以電子郵件方式或 郵寄方式(按 閣下所作選擇)收取公司的企業通訊網站版本的登載通知,該通知將同時提供英文和中文版本。

徵集電子聯絡資料

為確保及時收到最新的企業通訊,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, 閣下也可以簽署回條並交回香港股份過戶登記處。

如果本公司沒有收到 閣下的有效電郵地址,直至香港股份過戶登記分處收到 閣下有效的電郵地址前, 閣下或(i)無法收到任何有關發佈企業通訊的通知; (ii)需要主動查看本公司網站和香港交易所網站以留意企業通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的企業通訊 (###)。

若 閣下希望收取日後企業通訊之印刷本,請填妥回條或發送電郵至 <u>TopEducationGroup.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取企業通訊印刷本的要求。請注意,股東以印刷本形式收取企業通訊(或拒絕通過電子途徑收取)的偏好選擇將一直有效,除非被撤銷或取代,或直至 2026 年 12 月 31 日到期(以較早者為準)。

如 閣下對本函內容有任何疑問,請發送電郵至 <u>TopEducationGroup.ecom@computershare.com.hk</u>。

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

REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited (The "Hong Kong Share Registrar") 致:香港中央證券登記有限公司(「香港股份過戶登記處」) 香港灣仔皇后大道東 183 號 17M Floor, Hopewell Centre 合和中心 17M 樓

183 Queen's Road East, Wan Chai, Hong Kong

(Please <u>choose ONLY ONE</u> 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 發佈的未來企業通訊

You are NOT required to return this Reply Form if you choose Option 1.

如選择「選垻 I · 阁下 無須 父	四本凹除。		
Option 2: I/we hereby provide my/our email address in wr "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地		Communications* of the following listed company (th	ne
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compan	y 上市公司名稱:	
	Top Education G		
	<u>澳洲成峰高教集團</u>	<u> 有限公司</u>	
Email address 電郵地址: (Note 3 / 附註3)			
Twe hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取企業通訊*印刷本 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid unless revoked, superseded or until 31 December 2026 (whichever is the earliest). (Note 5) 收取未來企業通訊*的印刷本・並已知悉本指示將一直有效・除非被撤銷或取代・或直至 2026 年 12 月 31 日到期(以較早者為準)。(附註 5)			
Signature(s): ^(Note 1) 簽名: ^(剛註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, 請清楚填安。 關下之所有資料。如屬聯名股東·則本回條須由所有聯名殷東聯 2. Any Reply Form with no signature or otherwise incorrectly completed will be void		s Reply Form in order to be valid.	

- report, interim report, notice of meeting, circular and proxy form. 旅游另為註明·企業通訊分指本公司已發出或將予發出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不開於年報、中期報告、會議通告、通過及代表委任表格。

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 ("PDPO").
 本質明中所指的「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 voluntry 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Dek所提供的個人資料無所於(包括但不限於)有關本公司以電子方式發佈企業通訊。及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顏向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及消费要求。 我们可以要求。 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong 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 be retained for such period as may be necessary for our verification and record purposes.
 公司可能任何所說明的用途或在法例規定的情况下,將 圖下的個人資料核露或轉移給公司的附屬公司、香港股份過戶處、及或其他公司或團體。並將在適業期間保留該等個人資料作核實及必能與用途。
 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 in accordance with the provisions of the PDPO. Any such request for 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 in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopswell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer®computershare.com.hk。
 图下有用度,我们就是可以使用的,我们就是一个专家的,我们就是一个专家的,我们就是一个专家的,我们就是一个专家的,我们就是一个专家的,我们就是一个专家的,我们就是一个专家的,我们就是一个专家的,我们就是一个专家的,我们就是一个专家的,我们就是一个专家的,我们就是一

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.

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