

CHINA EAST EDUCATION HOLDINGS LIMITED

中國東方教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 667)

(股份代號: 667)

NOTIFICATION LETTER 通知信函

24 September 2024

Dear Registered Shareholders,

China East Education Holdings Limited (the “Company”) – Notice of Publication of Interim Report 2024 (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication have been published. Both the English and Chinese versions of the Current Corporate Communication are available on the Company’s website at www.chinaeastedu.com and the HKEXnews website at www.hkexnews.hk (the “Website Version”). You may access the Website Version by clicking “Investor Relations” on the home page of the Company’s website, then selecting the relevant document, or by browsing through the HKEXnews website. The Company strongly recommends you to access the Website Version of the Current Corporate Communication. If you have elected to receive Corporate Communications ^(Note 1) in printed form, the printed form of the Current Corporate Communication is enclosed.

Please note that if no further notice ^(Note 2) to change the means of receiving future Corporate Communications is received by the Company from you, your request for the printed copies of Corporate Communications will remain valid for one year from the date of request unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to the content of this letter, please send an email to ir@chinaeastedu.com.

Yours faithfully,
For and on behalf of
China East Education Holdings Limited
Wu Wei
Chairman

Note 1: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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; (f) a proxy form; and (g) any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make election as the Company’s shareholders.

Note 2: Notwithstanding any choice previously made by shareholder(s) and communicated to the Company, shareholder(s) is/are given the option (which may be exercised at any time by giving reasonable prior notice to the Company) of changing his/her/their choice of printed language version(s) to English only or Chinese only or both English and Chinese for receiving future Corporate Communications, or changing the choice of receiving future Corporate Communications to using electronic means instead of printed version (or vice versa). Such notice of change of choice should contain your full name(s) in English, address and contact telephone number together with the relevant words regarding the request for the change of choice, and should be sent to the Company at Investor Relations, Suite 3207, 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, by post or by hand delivery, or by email to ir@chinaeastedu.com.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions for receiving the corporate communications of the Company (the “Purposes”). We may transfer such data provided by you to the Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Privacy Compliance Officer of China East Education Holdings Limited at Suite 3207, 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

各位登記股東：

中國東方教育控股有限公司(「本公司」) – 2024年中期報告(「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中、英文版本現已刊發。本次公司通訊文件中、英文版本已上載於本公司網站www.chinaeastedu.com及香港交易所披露易網站www.hkexnews.hk(「網頁版本」)，歡迎瀏覽。請在本公司網站主頁的「投資者關係」項下選擇有關文件，或在香港交易所披露易網站瀏覽有關文件。本公司強烈建議閣下訪問本公司本次公司通訊文件的網頁版本。倘若閣下已選擇收取公司通訊^(附註1)之印刷本，本次公司通訊文件已隨本函附上。

謹請垂注，若本公司未有收到閣下交來，藉以更改日後公司通訊文件之收取方式的進一步通知^(附註2)，則閣下較早前要求收取公司通訊文件印刷本的請求將在要求之日起一年內有效，除非被撤銷或取代(以較早者為準)。

如閣下對本信函內容有任何疑問，請發送電子郵件至ir@chinaeastedu.com。

代表
中國東方教育控股有限公司
主席
吳偉
謹啟

2024年9月24日

附註1：公司通訊包括公司為其任何證券的持有人或投資大眾提供信息或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、年度賬目連同審計師報告副本以及財務報告摘要(如適用)；(b)中期報告以及中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函；(f)代表委任表格；以及(g)任何涉及要求本公司股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

附註2：無論股東之前曾否作出任何選擇並將相關選擇通知本公司，股東皆擁有選擇權(可隨時向本公司發出合理時間的事先通知行使該選擇權)，以更改其日後收取公司通訊的選擇，包括就收取印刷本而言，更改為只收取英文版本，或只收取中文版本，或同時收取英文及中文版本，又或就收取日後公司通訊的方式而言，由印刷本更改為使用電子方式(反之亦然)。相關的更改選擇通知須內載閣下的英文全名、地址及聯絡電話號碼，以及更改選擇的相關指示字句，以郵寄或人手送遞方式送達本公司投資者關係部，地址為香港灣仔港灣道18號中環廣場32樓3207室，或通過電子郵件發送至ir@chinaeastedu.com。

收集個人資料聲明

閣下是自願提供閣下的姓名及其它個人資料，以用於處理閣下有關於收取本公司公司通訊的指示(「該等用途」)。我們可能就該等用途向股份過戶登記處及代理人，或其他獲法例授權而要求取得有關資料的人士轉交此等資料。閣下所提供的資料將保留一段時間，以便我們進行核實及記錄。閣下有權隨時按照香港法例第486章《個人資料(私隱)條例》要求存取及/或更正相關個人資料。任何有關要求均須以書面方式向中國東方教育控股有限公司個人資料私隱專員(地址為香港灣仔港灣道18號中環廣場32樓3207室)提出。