

JH Educational Technology INC. 嘉宏教育科技有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註册成立之有限公司) Stock Code 股份代號: 1935

Dear registered shareholder(s),

23 September 2025

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, and the Amended and Restated Articles of Association of JH Educational Technology INC. (the "Company") adopted at the annual general meeting held on 16 May 2025, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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, 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 (except for Actionable Corporate Communications (Note)) will only be available electronically on the website of the Company at www.jheduchina.com and the HKEXnews website at www.hkexnews.hk (the "Websites") in place of printed copies. Please note that no further notification of the publication of Corporate Communications will be provided on its publication date. You will need to proactively check the Websites to keep up with the publication of future Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the Reply Form to the Company's Hong Kong branch 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.

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 will be unable to receive any notifications regarding the publication of Corporate Communications and the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to ih-education.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

By order of the Board
JH Educational Technology INC.
Chen Yuguo
Chairman

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:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布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 及嘉宏教育科技有限公司(「**公司**」)於 2025 年 5 月 16 日舉行的股東週年大會採納的經修訂及重訂的組織章程細則, 本公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指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布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版(可供採取行動的公司通訊^{網註}除外)將僅在公司網站 www. jheduchina. com 和披露易網站 www. hkexnews. hk (「網站」)上提供,以代替印刷本。 請留意,就有關在網站刊發之公司通訊,本公司將不會於其發佈日提供額外通知。 閣下須主動瀏覽網站,查 閱日後公司通訊的發佈。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**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公司的香港股份過戶登記分處(「**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。

如果公司沒有收到 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,閣下將無法收到任何有關發佈公司通訊的通知及本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 jh-education.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

承董事會命 **嘉宏教育科技有限公司** *主席* 陳餘國

2025年9月23日

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
	LOIM	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

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**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) 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

發佈可供採取行動的未來公司通訊(附註3)

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

如選擇了選項1、 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 (開註3)				
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: JH Educational Technology INC.				
Email address 電郵地址: (Note 3 / 附註3)				

Signature(s): (Note 1)	Contact number:	Date:	
receive future Corporate Communicate 收取未來公司通訊*的印刷本·並已	ons* in printed copy and noted that this instruction is valid only for 印悉本指示由收取指示日期起計一年內有效。 ^(附註 5)	r one year starting from the receipt date of instruction. (Note 5)	
選項3: 本人/吾等現要求收取公司通	eipt of Corporate Communications* in printed form (Please 訊*印刷版 (如適用・請在以下方格內劃上「✓」號)	••	

簽名: (附註 1)

聯絡電話號碼:

日期:

- Please complete all vour details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 調再定果来、個上上的有資料、組織整式放果、即為回憶器用計句聯合設果聯合設置、万為有效。 Any Renly Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或在其他方面填寫不正確,則本回錄將會作務。 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. 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. 如公司沒有效到 屬下的有效電子郵件地址 本公司部以印刷本形式發送可供採取行動的未來公司通訊,可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。
- 的ソンリ無計。 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 閣下總過二總國、審觀、日韓及及其他方式提供多於一國的電子對性地址、只有 閣下最後提供的電子對性地址將會被用於登記。 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 阁下在選項 3 万格內劃上、V 」號、將不曾有電子郵件地址被登記、只有公司通訊"的印刷版會被收取。
- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Forn 為免存髮,在本回條上的任何額外指示,公司將不予處理。
- Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- SONAL INFORMATION COLLECTION STATEMENT 收集個人資料量明

 "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").

 本量明中所指的「個人資料」與看過法例第 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 volumy 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.

 圖下於二型條所提供的個人資料所用於(包括但不限於)有關公司以電子方式發布公司適訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若圖下未能提供足夠資料。
 本公司可能用的日因和am ay be disclosed or transferred by the Company to its subsidiaries, the 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键法或在法例规定的情况下,将 圖下的個人資料的模型解析多公司的附屬公司、股份過戶處、及/或其他公司或團體、並將在適單開間保留該等個人資料作核實及紀錄用途。

 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 writing, by mail to the Hong Kong PrivacyOfficer of the Share Registrar at 17M Floor, Hoppewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

 图下有程度模型 私基度列 的條文查閱及或修改 圖下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)何香港隱私主任提出,或發送電影子中ivacyOfficer@computershare.com.hk。

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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