



# China Gingko Education Group Company Limited

## 中國銀杏教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1851)

(股份代號：1851)

### NOTIFICATION LETTER 通知信函

26 April 2023

Dear Non-Registered Shareholders <sup>(Note 1)</sup>,

#### Notification of Publication of 2022 Environmental Social and Governance Report

China Gingko Education Group Company Limited (the “Company”) hereby notify you that the English and Chinese versions of the 2022 Environmental Social and Governance Report of the Company (the “ESG Report”) are now available in the “Investor Relations” section of the Company’s website at [www.chinagingkoedu.com](http://www.chinagingkoedu.com) (the “Company’s Website”) and on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (“HKEXnews Website”).

You may access the ESG Report through the Company’s Website or by browsing through HKEXnews Website.

Should you have any queries, please contact the Company at (852) 3598 8991 from 9:00a.m. to 5:00p.m., Monday to Friday (excluding public holidays) or send an email to [investorrelations@gingkoeducn.com](mailto:investorrelations@gingkoeducn.com).

Yours faithfully,

For and on behalf of

**China Gingko Education Group Company Limited**

**Fang Gongyu**

*Chairman and Executive Director*

Notes: (1) This letter is addressed to Non-registered Shareholders of the Company (“Non-registered Shareholder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications (Note 2)). If you have sold or transferred your shares in the Company, please disregard this letter.

(2) Corporate Communications refer to any documents issued or to be issued by the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

致各位非登記股東 <sup>(附註1)</sup>：

#### 刊發2022年環境、社會及管治報告書的通知

中國銀杏教育集團有限公司(「本公司」)現謹通知閣下，本公司之2022年環境、社會及管治報告(「ESG報告」)的中、英文版已登載於本公司網站[www.chinagingkoedu.com](http://www.chinagingkoedu.com)內之「投資者關係」欄目(「公司網站」)及香港交易及結算有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)(「港交所網站」)。

閣下可於公司網站或港交所網站瀏覽ESG報告。

閣下如有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電服務熱綫(852) 3598 8991聯絡本公司，或電郵至[investorrelations@gingkoeducn.com](mailto:investorrelations@gingkoeducn.com)。

代表

中國銀杏教育集團有限公司

主席及執行董事

方功宇

謹啟

附註：(1) 此為致本公司非登記股東(「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統之人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊(附註2))之函件。倘閣下已出售或轉讓所持有之本公司股份，則無需理會本函件。

(2) 公司通訊指由本公司發出或將予發出的任何文件，包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

二零二三年四月二十六日