

## **China Beststudy Education Group**

卓越教育集團\* (Incorporated in the Cayman Islands with limited liability) (Stock Code: 3978)

2 February 2024

Dear registered shareholder(s),

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Beststudy Education Group (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 annual 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:

- (a) both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.beststudy.com</u> and the website of the Stock Exchange at <u>www.hkexnews.hk</u> (the "Website Version") in place of printed copies; and
- (b) both the printed English and Chinese versions of the Corporate Communications will be available from the Company at request.

## Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(1)</sup>, the Company recommends you to provide the Company with your email address by scanning your personalised QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong 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 or if the email address provided is not functional<sup>(2)</sup>, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications; and (iii) receive the Actionable Corporate Communications sent by the Company in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to <u>beststudyedu.ecom@computershare.com.hk</u> 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. Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 1 March 2024, and until you inform the Share Registrar by reasonable notice in writing, you will be deemed to have agreed to read the Corporate Communications in Website Version in place of receiving printed copies and only a notification letter of the publication of the Corporate Communications on the website will be sent to you in future.

If, for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon request in writing to the Share Registrar (by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <u>beststudyedu.ecom@computershare.com.hk</u>) promptly send the Corporate Communications to you in printed form free of charge.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of the Board **China Beststudy Education Group Junjing Tang** Chairman, Chief Executive Officer and Executive Director

Notes:

- 1. 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.
- 2. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

<sup>\*</sup> For identification purposes only

R	EPLY FORM		
To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	(「風香料	售中央證券登記有限公司 ☆份過戶處」) ⊧灣仔皇后大道東183號 □中心17M樓	
(Please <b>choose ONLY ONE</b> of the options below) (請從 <u>以下選項中<b>只選擇其中一項</b></u> )			
Option 1:         Provide your email address for receipt of future Action via electronic dissemination by scanning your personali 選項1:           選項1:         掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址, 公司通訊 (網注))	ised QR code	1	<u>Personalised QR Code</u> <u>專屬二維碼</u>
You are <b>NOT required</b> to return this Reply Form if you cl 如選擇了選項1, 閣下 <b>無須</b> 交回本回條。	hoose Option 1.		
Option 2:         I/we hereby provide my/our email address in writing for "Company") via electronic dissemination.           選項2:         本人/吾等現以書面提供本人/吾等之電子郵件地址 通訊 <sup>(開註3)</sup> 。	- 业,以確保收到以下上	- 市公司(「公司」)通過電子方式:	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed co China Beststudy Ed 卓越教育集團	mpany 上市公司名稱: ucation Group	
Email address 電郵地址: (Note 3 / 附註3)			
Option 3:       I/we hereby request for receipt of Corporate Communicat         選項3:       本人/吾等現要求收取公司通訊*印刷版(如適用,請在         □       receive future Corporate Communications* in printed copy and noted         收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期         □       Printed English version 英文印刷本	以下方格內劃上「✓」 d that this instruction is v	虎) Ind only for one year starting from the rec	eipt date of instruction. (Note 5)
Signature(s): (Note I)	Contact number:	Date	e:
<ul> <li>         (幣註)         Notes:         前註:         Pease complete all your details clearly. If your shares are held in joint names, all of the joint shared at the pease complete all your details clearly. If your shares are held in joint names, all of the joint shared at the pease of the peake peake of the peake of the peake of the peake peake of the</li></ul>	ceive notifications regarding the pu make an election as the issuer's sec 。可供採取行動的公司通訊指任: 打能後後我的電子場件地址將 mmunications* in printed form wil 關係會被收取。 y Form. sued by the Company for the inform	y Form in order to be valid. hication of Corporate Communications*, Actionable Corp trites holder. 消疫及累实發行人的證券持有人指示其擬如何行使其有 能用於發記。 be received. hation or action of holders of any of its securities, includi	關證券持有人的權利的公司通訊。 ng but not limited to the annual report, interim report
PERSONAL INFORMATION COLLECTION STATEMENT 收集(人資料聲明) (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Pr 本聲明中所指的「個人資料」與香港法例第486章 (個人資料(私戀)條例)(「《私隱條 (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but no in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a 關下於本回錄所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊及 可能無法處理 關下在本回輸上防能的指示。反或要求。 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share F as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情况下。將 關下的個人資料披露或轉移給公司 (iv) You have the right to request accests and/or correction of your Personal Data in accordance with privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wa 關下的權根數 《紀錄像例》的條文查閱及/或錄成 關下的個人資料。任何該等查閱及/」 發送電郵至PrivacyOfficer@computershare.com.ht.	ivacy) Ordinance, Chapter 486 of f 例》 〕) 中「個人資料」的涵義 l limited to, the Company's electron failure to provide sufficient inform 就 阁下持有的公司證券有關的 Registrar, and/or other companies of 1的附圖公司、股份過戶處、及人 the provisions of the PDPO Any s	e Laws of Hong Kong (" <b>PDPO</b> "). 相同。 ic dissemination of Corporate Communications and to lia dion, the Company may not be able to process your instru 其他事宜上與 閣下聯絡。 閣下是自顧向本公司提 : bodies for any of the stated purposes, or when it is requir 或其他公司或團體,並將在蟾當期間保留該等個人資 cub request for access to and/or correction of your Persons	ise with you on other matters relating to your holding ction and/or request as stated in this Reply Form. 供個人資料。若 阁下未能提供足夠資料,本公司 ed to do so by law and will be retained for such perioc 科作核實及紀錄用途。 U bata should be in writing. by mail to the Hong Kong
K	Plea	e cut the mailing label and stick it on an envelope to return No postage is necessary if posted in Hong Kon	
香港中央證券登記有限公司 Freepost No. 簡便回影號碼: 37 Hong Kong 香港	¥ *	當 閣下寄回此回條時,請將郵寄標籤剪貼於信 如在本港投寄, 閣下無需支付郵費或貼上郵	

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