



思考乐教育
SCHOLAR
EDUCATION

思考樂教育集團

SCHOLAR EDUCATION GROUP

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1769)

6 February 2024

Dear registered shareholder(s),

Scholar Education Group (the “Company”)

– Notice of Publication of Circular and Proxy Form of Extraordinary General Meeting (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 Company’s website at www.skledu.com and HKExnews website at www.hkexnews.hk. For the shareholders who have selected to receive the Company’s corporate communications ^(Note 1) (the “**Corporate Communications**”) in printed version, enclosed is the printed copy of Current Corporate Communications in your selected language, if applicable. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed copy of the Current Corporate Communications to you free of charge; please write 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 or send an email to ir@skledu.com.

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 (the “**Listing Rules**”), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at www.skledu.com and HKExnews website at www.hkexnews.hk, in place of printed copies. You will receive a notice of publication of Corporate Communications by post or through email in accordance with your indicated preference.

If you wish to receive the printed version of future Corporate Communications or change your choice of language or means of receipt of the Company’s future Corporate Communications, please complete the enclosed reply form (the “**Reply Form**”) and return it to the Company’s Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; if you are posting outside of Hong Kong, please affix an appropriate stamp); or sending an email to ir@skledu.com specifying your name and address for the request. The Reply Form may also be downloaded from the Company’s website or HKExnews website. Please note that such request shall be valid for one year and will expire thereafter.

Please also note that if you have any difficulty in receiving or gaining access to Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed copy of the Corporate Communications to you free of charge; you may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar or sending an email to ir@skledu.com.

Notwithstanding the above, please note that actionable corporate communications ^(Note 2) as defined under the Listing Rules (the “**Actionable Corporate Communications**”) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKExnews website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you to 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 Company’s Share Registrar.

If the Company receives a non-functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications by email regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKExnews website to keep up with the publication of Corporate Communications; and (iii) receive Actionable Corporate Communications in printed form.

Should you have any queries relating to any of the above matters, please send an email to ir@skledu.com.

By order of the Board
SCHOLAR EDUCATION GROUP
CHEN QIYUAN
Chairman and Executive Director

Note:

1. 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, (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.
2. Actionable Corporate Communication is any corporate communication that seeks instructions from an issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders.

