



TOP EDUCATION GROUP LTD

澳洲成峰高教集團有限公司

(Registered in New South Wales, Australia with limited liability)
(於澳洲新南威爾士州註冊成立的有限公司)

(ACN 098 139 176)

(Stock code 股份代號: 1752)

27 March 2024

Dear registered shareholder(s),

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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Top Education Group Ltd (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 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; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.top.edu.au and the HKExnews website at www.hkexnews.hk in place of printed copies. You will receive a notice of publication of the Website Version of Corporate Communication, in both English and Chinese, by email or their copies by post in accordance with your indicated preference.

Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you 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 Hong Kong branch share registrar (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, 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 Hong Kong Share Registrar, you may (i) be unable to receive any notifications 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) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to TopEducationGroup.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that a Shareholder’s preference in receiving Corporate Communications in printed form (or refusal to receive them by electronic means) will be valid unless revoked, superseded or until 31 December 2025 (whichever is the earliest).

Should you have any query in relation to this letter, please send an email to TopEducationGroup.ecom@computershare.com.hk.

On behalf of the Board
Top Education Group Ltd
Amen Kwai Ping Lee
Chairperson of the Board

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：

以電子方式發布企業通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布企業通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條，澳洲成峰高教集團有限公司（「公司」）謹此通知閣下，公司已採用以電子方式發布企業通訊（「企業通訊」）之安排，該企業通訊是指公司向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) 董事會報告，公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格。

請注意，所有未來企業通訊的英文版和中文版將在公司網站 www.top.edu.au 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。閣下將會以電子郵件方式或郵寄方式（按閣下所作選擇）收取公司的企業通訊網站版本的登載通知，該通知將同時提供英文和中文版本。

徵集電子聯絡資料

為確保及時收到最新的企業通訊，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（「香港股份過戶登記分處」）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，直至香港股份過戶登記分處收到閣下有效的電子郵件地址前，閣下或(i)無法收到任何有關發布企業通訊的通知；(ii)需要主動查看公司網站和披露易網站以留意企業通訊的發布；及(iii)本公司未來將以印刷本形式發送可供採取行動的企業通訊^(附註)。

若閣下希望收取日後企業通訊之印刷本，請填妥回條或發送電子郵件至 TopEducationGroup.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取企業通訊印刷本的要求。請注意，股東以印刷本形式收取企業通訊（或拒絕通過電子途徑收取）的偏好選擇將一直有效，除非被撤銷或取代，或直至 2025 年 12 月 31 日到期（以較早者為準）。

如閣下對本函內容有任何疑問，請發送電郵至 TopEducationGroup.ecom@computershare.com.hk。

代表董事會
澳洲成峰高教集團有限公司
董事會主席
李桂平

2024 年 3 月 27 日

附註：可供採取行動的企業通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的企業通訊。

