

China General Education Group Limited
中国通才教育集团有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2175)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (Name) _____ (Block capitals)
of (Address) _____
being the holder(s) of _____ (see Note 1) shares of US\$0.00001 each in the capital of
China General Education Group Limited (the “Company”) hereby appoint (Name) _____ (Block capitals)
of (Address) _____
or failing him/her (Name) _____ (Block capitals)
of (Address) _____
or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Conference Room, 5/F, Houde Building, Shanxi Technology and Business College, No. 99, Wucheng South Road, Xiaodian District, Taiyuan City, Shanxi Province, the PRC at 4:00 p.m. on 18 February 2025 and at any adjournment thereof or on any resolution or motion which is proposed there at. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

ORDINARY RESOLUTIONS (see Note 3)		FOR (see Note 3)	AGAINST (see Note 3)
1.	To receive, consider and adopt:		
	(a) the audited consolidated financial statements, the reports of directors of the Company (the “Directors”) and the independent auditor of the Company (the “Auditor”) for the year ended 31 August 2022;		
	(b) the audited consolidated financial statements, the reports of Directors and the Auditor for the year ended 31 August 2023; and		
	(c) the audited consolidated financial statements, the reports of Directors and the Auditor for the year ended 31 August 2024.		
2.	(a) To re-elect Mr. Zhang Zhiwei as an executive Director.		
	(b) To re-elect Mr. Niu Xiaojun as an executive Director.		
	(c) To re-elect Ms. Zhang Zhonghua as an executive Director.		
	(d) To re-elect Mr. Zan Zhihong as an independent non-executive Director.		
	(e) To re-elect Mr. Hu Yuting as an independent non-executive Director.		
	(f) To re-elect Mr. Wong Chi Wah as an independent non-executive Director.		
	(g) To re-elect Mr. Hu Binhong as an independent non-executive Director.		
	(h) To authorise the Board of Directors (the “Board”) to fix the remuneration of the Directors.		
3.	To re-appoint Moore CPA Limited as the Auditor of the Company and authorise the Board to fix its remuneration.		
4.	To grant a general mandate to the Directors to issue new shares of the Company.		
5.	To grant a general mandate to the Directors to repurchase shares of the Company.		
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.		
7.	To consider, ratify and confirm the failure to hold the 2023 annual general meeting and 2024 annual general meeting of the Company in accordance with the memorandum and articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (and non-compliances resulted therefrom) and to effect the matters required by the memorandum and articles of association of the Company at such annual general meetings (including but not limited to the rotation of the Directors and the appointment of the Auditor).		
SPECIAL RESOLUTION (see Note 3)		FOR (see Note 3)	AGAINST (see Note 3)
8.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company and the adoption of the second amended and restated memorandum of association and articles of association of the Company containing all such proposed amendments.		

Dated this _____ day of _____, 2025 Signature(s) _____ (see Note 5)

Notes:

- Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A member may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “or failing him/her, the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under its common seal or under the hand of an officer duly authorised.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notorially certified copy thereof), not less than 48 hours before the time appointed for holding the meeting or not less than 48 hours before the time appointed for holding any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- A proxy need not be a shareholder of the Company.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.