

CHINA EAST EDUCATION HOLDINGS LIMITED

中國東方教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 667)

NOTIFICATION LETTER

20 April 2026

Dear Registered Shareholders,

China East Education Holdings Limited (the “Company”)

– Notice of Publication of the following documents (the “Current Corporate Communications”):

1. Annual Report 2025;
2. Circular dated 20 April 2026 relating to the proposals for (a) granting of the General Mandate to issue Shares and the Repurchase Mandate to repurchase Shares; (b) the re-election of the retiring Directors; (c) the re-appointment of the auditors of the Company; and (d) the declaration of a final dividend out of the Share Premium Account;
3. Notice of Annual General Meeting; and
4. Form of proxy for the Annual General Meeting to be held on Wednesday, 27 May 2026

The English and Chinese versions of the Company’s Current Corporate Communications have been published. Both the English and Chinese versions of the Current Corporate Communications are available on the Company’s website at www.chinaeastedu.com and the HKEXnews website at www.hkexnews.hk (the “Website Version”). You may access the Website Version by clicking “Investor Relations” on the home page of the Company’s website, then selecting the relevant document, or by browsing through the HKEXnews website. The Company strongly recommends you to access the Website Version of the Current Corporate Communications. If you have elected to receive Corporate Communications ^(Note 1) in printed form, the printed form of the Current Corporate Communications is enclosed.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rules 2.07A and 2.07B 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, the articles of association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), 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 website of the Company at www.chinaeastedu.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications^(Note 2), the Company recommends you provide your email address by completing, signing and returning the reply form (the “Reply Form”) on the reverse side to the Company as detailed below.

If you are a new registered shareholder, we would like to seek your consent of receiving the Company’s Corporate Communications via electronic means. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 30 April 2026, and until you inform the Company, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at www.chinaeastedu.com, and a notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

If you elect to receive the website version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Company’s Hong Kong branch share registrar, a notification letter for the publication of Corporate Communications on the website of the Company, until such time when you have provided a valid and a functional email address to the Company for receiving the same.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Company or send an email to ir@chinaeastedu.com 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.

Should you have any queries relating to the content of this letter, please send an email to ir@chinaeastedu.com.

Yours faithfully,
For and on behalf of
China East Education Holdings Limited
Wu Wei
Chairman

Note 1: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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; (f) a proxy form; and (g) any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make election as the Company’s shareholders.

Note 2: 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.

REPLY FORM

To: China East Education Holdings Limited (the “Company”)

Suite 3207, 32/F, Central Plaza
18 Harbour Road
Wanchai, Hong Kong

Provision of Email Address and/or Request for Printed Copy of Corporate Communications¹ and Actionable Corporate Communications²

Information of Shareholders:

Email address	:	
Email address (re-type/re-write)	:	
Contact telephone number	:	

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):

☐	To receive the printed English version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
☐	To receive the printed Chinese version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
☐	To receive the printed English and Chinese versions for all future Corporate Communications and Actionable Corporate Communications ³ ; OR
☐	To cancel prior request(s), if any, of printed version(s) for all future Corporate Communications and Actionable Corporate Communications. The shareholder will refer to the online versions to be published on the Company's website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email ⁴ (as the case may be).

Signature: _____

Address: _____
(Please use ENGLISH BLOCK LETTERS)

Contact telephone number: _____ Date: _____

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with the independent auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company's shareholders.
- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
- It is the shareholder's responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".
- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
- In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
- This request will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
- For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
China East Education Holdings Limited
Suite 3207, 32/F, Central Plaza
18 Harbour Road
Wanchai, Hong Kong

By email to: privacy@chinaeastedu.com

MAILING ADDRESS

Investor Relations
China East Education Holdings Limited
Suite 3207, 32/F, Central Plaza,
18 Harbour Road
Wanchai, Hong Kong

Please use your own envelope stuck with
stamp to return the Reply Form to us.