

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 Non-Registered Holders ^(Note 1),

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

Pursuant to Rules 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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 ^(Note 2). 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.

As a non-registered shareholder, if you wish to receive corporate communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

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: This letter is being sent to the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Company’s Corporate Communications. If you have sold or transferred all your shares in the Company, please disregard this letter.

Note 2: 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.

REPLY FORM

To: China East Education Holdings Limited (the “Company”)
Suite 3207, 32/F, Central Plaza
18 Harbour Road
Wanchai, Hong Kong

REMINDER

As a non-registered shareholder, if you wish to receive Corporate Communications* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “**Intermediaries**”) and provide your email address to your Intermediaries.

Request for Corporate Communications* in printed form
(Please mark “✓” in the below box if applicable)

Name of the listed company: **China East Education Holdings Limited**

☐ I/we would like to receive future Corporate Communications* in printed form.

Name(s) of non-registered holder(s): _____

Signature(s): *(Note 1)* _____

Contact Number: _____

Date: _____

Notes:

1. This letter is addressed to non-registered holder(s) of the Company (“**non-registered holder**” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).
2. Please complete all your details clearly.
3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

* Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form.

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.