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China Beststudy Education Group
卓越教育集團*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3978)

INSIDE INFORMATION
SHAREHOLDER RETURN PLAN

This announcement is made by China Beststudy Education Group (the "**Company**", and together with its subsidiaries, collectively the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that it has approved the shareholder return plan for the three financial years of 2027, 2028 and 2029 (the "**Shareholder Return Plan**").

The Company make flexible arrangements under its Shareholder Return Plan by combining dividends with share repurchases to enhance shareholder returns. The Company undertakes that the overall shareholder return ratio will be no less than 60% of the annual net profit attributable to owners of the Company, of which the dividend per share being no less than 50% of basic earnings per share.

After the implementation of the above plan, the Board will formulate a new shareholder return plan based on the Group's performance and financial position. The Company will issue further announcements in a timely manner.

Any dividend proposal, declaration and payment shall also comply with all applicable laws and regulations and the articles of association of the Company.

The Shareholder Return Plan is to respond to the demand of the market and protect the legitimate rights and interests of investors by increasing returns, while maintaining the sound financial position of the Group to support its sustainable development needs. The Board considers that the implementation of the Shareholder Return Plan is in the best interests of the Company and the Shareholders as a whole.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
China Beststudy Education Group
Junjing Tang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 November 2026

As at the date of this announcement, the executive directors are Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiying Guan, the non-executive director is Mr. Wai Ng, and the independent non-executive directors are Ms. Yu Long, Mr. Jun Gan and Mr. Haipeng Shen.

* *For identification purposes only*