

# **China Beststudy Education Group** 卓越教育集團\*

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 3978)

# NOTIFICATION LETTER 通知信函

25 April 2025

Dear Registered Shareholders,

#### China Beststudy Education Group (the "Company")

#### - Notice of Publication of 2024 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.zy.com (the "website version"). If you have any difficulty in receiving or gaining access to the website version of the Current Corporate Communications for any reason, please send your request (specifying your name, address and request) by email at beststudyedu.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company is writing to inform you that the Company has adopted emination of corporate communications (the "Corporate Communications"), which means 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, 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.zv.com and the website of HKEX at www.hkexnews.hk in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications(1), the Company recommends you to provide the Company with your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai,

If the Company does not receive a functional email address in your reply or if the email address provided is not functional (2), until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications; and (iii) receive the Actionable Corporate Communications sent by the Company in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to <a href="mailto:beststudyedu.ecom@computershare.com.hk">beststudyedu.ecom@computershare.com.hk</a> specifying your name, address and request to receive the future 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. Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you, you will be deemed to have agreed to read the Corporate Communications in website version in place of receiving printed copies and only a notification letter of the publication of the Corporate Communications on the website will be sent to you in future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time). Mondays to Fridays, excluding Hong Kong public holidays

> Yours faithfully, For and on behalf of the Board China Beststudy Education Group Junjing Tang Chairman, Chief Executive Officer and Executive Director

Notes.

- 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.
- The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message

各位登記股東:

### 卓越教育集團\*(「本公司」)

### \_2024 年年度報、通函、股東週年大會通告及代表委任表格(「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.zy.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 地址 <u>beststudyedu.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)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。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,本公司謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要 發佈的供其任何證券持有人参照或採取行動的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.zv.com 和香港交易所網站 www.hkexnews.hk 上提供,以代替印刷本。

### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(1)</sup>,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼向本公司提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條 並交回股份過戶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。

如果本公司沒有收到 関下的有效電子郵件地址或獲提供的電子郵件地址無效<sup>(2)</sup>,直至股份過戶處收到 関下有效的電子郵件地址前, 関下將(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主 動查看本公司網站和香港交易所網站以留意公司通訊的發佈,及(iii)收到本公司未來以印刷本形式發送的可供採取行動的公司通訊。

若閣下希望收取未來公司通訊之印刷版,請填妥本函隨附之回條並交回股份過戶處,或發送電子郵件至 beststudyedu.ecom@computershare.com.hk, 並 註明 閣下的姓名、地址以及收取未來公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。如 閣下有意繼續收取未來公司通訊 及可供採取行動的公司通訊印刷版,則需要另行書面提出要求。

倘若本公司未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆,則 閣下將被視為已同意瀏覽公司通訊的網站版本以代善印刷本,而本公司在將來只會向 閣下寄發有關公司通訊已在網 站刊發的通知信函。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852) 2862 8688 查詢。

承蓄重命命 卓越教育集團\* 主席、行政總裁兼執行董事執行官 唐俊京 謹啟

2025年4月25日

- 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。 如本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未接獲任何「未送達信息」,則本公司將被視為已遵守(上市規則)。

	REPI	LY FORM	回條	r.	
17M Floor 183 Queen	share Hong Kong Investor Services Limited ("Share I , Hopewell Centre I's Road East, Wan Chai, Hong Kong (LY ONE of the options below)	Registrar")	致:	香港中央證券登記有限公司(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(請 <u>從以下選項中</u>	只選擇其中一項)			D W 10D G 1	
		4 4 11		Personalised QR Code 專屬二維碼	
Option 1: Provide your email address for receipt of future Actionable Corporate  Communications (Note 3) of the Company via electronic dissemination by scanning					
your personalised QR code					
	選項1: 掃瞄 閣下專屬二維碼提供閣下之電子郵件地址,以接收公司通過電子方式				
發佈的未來可供採取行動的公司通訊 <i>(With 3)</i>					
Returning this Reply Form is <b>NOT required</b> if Option 1 is chosen.					
3	如選擇了選項 1.無須交回本回條。				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed					
company (the "Company") via electronic dissemination    選項 2: 本人/吾等現書面提供本人/吾等的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來可供採取行動的公司通訊 (開註 3)					
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
China Beststudy Education Group					
Email address 電郵地址: (Note 3 / 附註 3)					
Option 3:   I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)   選項3:   本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)					
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year unless being revoked or superseded (whichever is earlier)					
starting from the receipt date of instruction. (Note 5)					
	公司通訊"的印刷本·亚已知悉本指示田收悉指示富日起計一 glish version 英文印刷本 Printed Chinese version 中文印			取代(以較早者為準)。(Mad 3) sh and Chinese versions 中、英文印刷本	
		i i i i i i i i i i i i i i i i i i i	a Englis	and comics versions   Section	
Signature(s): (Not 簽名:(附註1)		nct number:		Date:	
		<b>匫話號碼:</b>		日期:	
1. Please complete all 請清楚填妥 閣下之	your details clearly. If your shares are held in joint names, all of the joint sh 所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有交	areholders should jointly な。	sign this	Reply Form in order to be valid.	

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本質用中所指的「個人資料,與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵養相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not littled to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or reported to stated in this People Form. relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本回條所提供的個人資料將用於包括但不限於)有關公司以電子方式發布公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願向公司提供個人資料。若 圖下未能提供足夠資料。公司可能無法處理 圖下在本回條上所述的指示及或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可就任何所說明的用途或在法例規定的情况下,將 圖下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及或其他公司或團體、並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.kk.

任何回嫁若未有簽署或在其他方面填露不正確,則將會作廢。

3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from the issuer's securities holder.

如公司没有收到 圖下的有效電子影件地址。公司未来将以知陶木形式设送可供释取行動的公司通訊。可供探机行動的公司通訊。可以按规行動的公司通訊。1 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如《圖下語過二雜稿》看影,回除及《現其他方式提供多於一個的電子影件地址,只有 圖下最後提供的電子影件地址將會被用於登記。

5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

如 圖下在護國 另方格內劃上 "》、蔣本帝會看音者對性地址被登記,只會被取公司通訊。的印刷版。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

高兔存髮,在本回嫁上的任何競外指示,公司將不予處理。

1. Unless address in communication is the first including but not limited to (a) the director."

1. Unless address of doubt, the Company does not accept any other instructions given on this Reply Form.

<del>Privacy Officer @ computershare.com.hts.</del> 閣下有權根據**《**私腰條例》的條文查閱及/或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主

任提出·或發送電郵至 PrivacyOfficer@computershare.com.hk。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

2. Any reply form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則將會作廢。