



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

2 February 2024

Dear registered shareholder(s),

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Beststudy Education Group (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean 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 annual 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:

- (a) both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.beststudy.com](http://www.beststudy.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) in place of printed copies; and
- (b) both the printed English and Chinese versions of the Corporate Communications will be available from the Company at request.

**Solicitation of electronic contact details**

To ensure timely receipt of the Actionable Corporate Communications<sup>(1)</sup>, 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 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.

**If the Company does not receive a functional email address in your reply or if the email address provided is not functional<sup>(2)</sup>, 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 Stock Exchange’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 the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to [beststudyedu.com@computershare.com.hk](mailto:beststudyedu.com@computershare.com.hk) 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. 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 by 1 March 2024, and until you inform the Share Registrar by reasonable notice in writing, 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.**

If, for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon request in writing to the Share Registrar (by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to [beststudyedu.com@computershare.com.hk](mailto:beststudyedu.com@computershare.com.hk)) promptly send the Corporate Communications to you in printed form free of charge.

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:

- 1. *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.*
- 2. *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”.*

\* For identification purposes only

