

# 思考樂教育集團 SCHOLAR EDUCATION GROUP

(Incorporated in the Cayman Islands with limited liability) (Stock code: 1769)

6 February 2024

Dear registered shareholder(s),

Scholar Education Group (the "Company")

- Notice of Publication of Circular and Proxy Form of Extraordinary General Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the Company's website at <a href="https://www.kkedu.com">www.kkedu.com</a> and HKExnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. For the shareholders who have selected to receive the Company's corporate communications (Note 1) (the "Corporate Communications") in printed version, enclosed is the printed copy of Current Corporate Communications in your selected language, if applicable. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed copy of the Current Corporate Communications to you free of charge; please write 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 or send an email to ir@skledu.com.

#### **Arrangement of Electronic Dissemination of Corporate Communications**

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 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 Company's website at www.skledu.com and HKExnews website at www.hkexnews.hk, in place of printed copies. You will receive a notice of publication of Corporate Communications by post or through email in accordance with your indicated preference.

If you wish to receive the printed version of future Corporate Communications or change your choice of language or means of receipt of the Company's future Corporate Communications, please complete the enclosed reply form (the "Reply Form") and return it to the Company's Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; if you are posting outside of Hong Kong, please affix an appropriate stamp); or sending an email to <a href="mailto:ir@skledu.com">ir@skledu.com</a> specifying your name and address for the request. The Reply Form may also be downloaded from the Company's website or HKExnews website. Please note that such request shall be valid for one year and will expire thereafter.

Please also note that if you have any difficulty in receiving or gaining access to Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed copy of the Corporate Communications to you free of charge; you may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar or sending an email to <u>ir@skledu.com</u>.

Notwithstanding the above, please note that actionable corporate communications (Note 2) as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKExnews website.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Share Registrar.

If the Company receives a non-functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications by email regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) receive Actionable Corporate Communications in printed form.

Should you have any queries relating to any of the above matters, please send an email to ir@skledu.com.

By order of the Board SCHOLÁR EDUCATION GROUP **CHEN QIYUAN** Chairman and Executive Director

### Note:

- 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, (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.
- Actionable Corporate Communication is any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.



REPLY	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

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

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized 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 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

via electronic dissemination	s in writing for receipt of future Corporate Commu :子郵件地址·以確保收到以下上市公司(「公司)	unications* of the following listed company (the "Company")  1) 通過需子方式發佈的未來公司通訊。	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市 Scholar Education Gr 思考樂教育集團	公司名稱:	
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 starting from the receipt date of instruction. (Note 5)         收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(問註5)			
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註:  1. Please complete all your details clearly. If your shares are held in join 請清楚填安 圖下之所有資料。如圖聯名股東·則本回條須由所有聯 2. Any Reply Form with no signature or otherwise incorrectly completed w 任何回條若未有簽署或在其他方面填寫不正確。則本同條務會作簽。  If the Commonwhore receive an interpretational moral defection in your real	vill be void.		

- y the Company does not receive a functional em 如公司沒有收到 閣下的有效電子郵件地址· all dadress in your reply, you will be unable to re 閣下將無法收到有關發佈公司通訊\*的通知。
- 如公司沒有收到 閣下的有效電子郵件地址· 閣下將無法收到有關發佈公司總語》的連和。

  4. 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 閣下通過二維碼・電影・回線及人或見他方式提供多次一個的電子部件地址、只有 閣下最後提供的電子部件地址將會級用於登記。

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

  如 閣下在導頂 3 方格內劃上「4」號・將不會有電子郵件地址被登記・只有公司通訊。約印刷版會被收取。

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

  為免存疑・在本回線上的任何額外指示・公司將不予處理。

- 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. 除非另看证明。公司通讯分离公司已要比较来予专组比较具任问證券的特有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

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.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。