

# Shentong Robot Education Group Company Limited 神通機器人教育集團有眼公司

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

(Stock code 股份代號:8206)

11 March 2024

Dear registered shareholder(s),

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

Pursuant to Rule 16.04A and Rule 16.04B of the Rules Governing The Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shentong Robot Education Group Company Limited (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 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.srobotedu.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. 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, 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; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications, while the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive future Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to shentongroboteducation.ecom@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.

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,
By order of the Board
Shentong Robot Education Group Company Limited
He Chenguang
Chairman

Note: 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.

各位登記股東:

# 以電子方式發布公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司GEM證券上市規則第16.04A及16.04B條,神通機器人教育集團有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,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,所有日後公司通訊的英文版和中文版將在公司網站www.srobotedu.com和披露易網站www.hkexnews.hk上提供,以代替印刷本。

## 徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 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。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發布公司通訊的通知;及(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布,而本公司日後將以印刷本形式發送可供採取行動的公司通訊(##註)。

若 閣下希望收取日後公司通訊及可供採取行動的公司通訊之印刷版,請填妥回條或發送電子郵件至shentongroboteducation.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取日後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)期間致電股份過戶處(852)28628688查詢。

承董事會命 神通機器人教育集團有限公司 主席 何晨光 謹啟

HKHH

#### REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited/ Hong Kong Registrars Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司。 香港證券登記有限公司(「股份過戶處」) 香港灣仔皇后大道東183號 合和中心17M樓

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1:

Provide your email address for receipt of future Corporate Communications\* and the Actionable Corporate Communications# of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃描 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 電子方式發布的日後公司通訊\*及可供採取行動的公司通訊\*

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。

Option 2:

I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* and the Actionable Corporate Communications# of the following listed company (the "Company") via electronic dissemination

選項2:

本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發布的 日後公司通訊\*及可供採取行動的公司通訊#

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司

Email add	ress 電	郵地	址:	(Note 3 /	附註3)
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Option 3:

Signature(s): (Note 1)

I/we hereby request for receipt of Corporate Communications\* and the Actionable 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\*及可供採取行動的公司通訊#印刷版(如適用,請在以下方格內劃上「✔」號)

receive future Corporate Communications\* and the Actionable 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)

收取日後公司通訊\*及**可供採取行動的公司通訊**\*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。(#\text{#\$5})

Contact number:

簽名:(附註1) 聯絡電話號碼: 日期: Notes 附註

- 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, not meeting, circuitar and proxy form. 解来另有註明。公司他祖乃指公司已费此或据予费出以供其任何证券的持有人参照或採银行勤的任何文件,其中包括但不限於年報,中期報告、會議砸告、通函及代表委任表格。
  Unless otherwise specified, Actionable Corporate Communications refer to any corporate communications from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder 除来另有註明。可供採取行動的公司她訊乃指任何涉及要求發行人的證券持有人的權利的公司她訊。

- A 英科蘭明 
  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").
  本輩明中所指的「個人資料」與香港法例第386章(側人資料 (総) 條例)((私態條例))中「側人質料」的通報制同。
  水型甲ersonal Data provided in this Reply Form will be used in connection with, including but not limited 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 request as stated in this Reply Form.

  國門下於本同條係接待個人學科解用於(包括中央股)有關公司以電子方式多数心司組織了及數(同一時有的公司或券有個的資訊を指定して工程的。
  「中央上海」中,是一次企業的情况及一次要求。

  Your 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.

  國際企業的學科解用於(包括中央股)有關公司與任何人學科等,在一個中央上海、自然中央上海、
- (iii)
- 可能無法處理 關了在本同條上的幾節指示及/或要求。
  Vour 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.

  Vour Personal Data may be disclosed 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.

  Vour Personal Data Share Carefully and Carefully Carefully Office or Personal Data and Office or the Share Registrar and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar and/or Personal Data should be in writing, by mail to the Hong Kong Privacy Officer office the Share Registrar and Privacy Officer office Personal Data Share Registrar and Personal Data Share Registrar an

**%**-----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.

Date:

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 阁下奇凹띠凹條時,前將郵前標讓躬賄於信到」如在本港投寄, 閣下無需支付郵費或貼上郵票。