

CHINA EAST EDUCATION HOLDINGS LIMITED

中國東方教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 667)

(股份代號: 667)

NOTIFICATION LETTER 通知信函

24 September 2024

Dear Non-Registered Holders ^(Note 1),

China East Education Holdings Limited (the “Company”)
– Notice of Publication of Interim Report 2024 (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are now available on the Company’s website at [www.chinaeastedu.com](#) and the HKEXnews website at [www.hkexnews.hk](#) (“Website Version”). You may access the Website Version by clicking “Investor Relations” on the homepage of the Company’s website, then selecting the relevant document, or by browsing through the HKEXnews website. The Company strongly recommends you to access the Website Version of the Current Corporate Communication ^(Note 2).

If you would like to receive the Current Corporate Communication in printed form, please send a notice of request to the Company at Investor Relations, Suite 3207, 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, by post or by hand delivery, or by email to [ir@chinaeastedu.com](#). Such notice of request should contain your full name(s) in English, address, and contact telephone number, together with the relevant words regarding your request.

Should you have any queries relating to the content of this letter, please send an email to [ir@chinaeastedu.com](#).

Yours faithfully,
For and on behalf of
China East Education Holdings Limited
Wu Wei
Chairman

Note 1: This letter is being sent to the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Company’s Corporate Communications. If you have sold or transferred all your shares in the Company, please disregard this letter.

Note 2: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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; and (e) a circular.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions for receiving the corporate communications of the Company (the “Purposes”). We may transfer such data provided by you to the Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the China East Education Holdings Limited at Suite 3207, 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

致非登記股份持有人 ^(附註1) :

中國東方教育控股有限公司(「本公司」)
– 2024年中期報告(「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中、英文版本已上載於本公司網站[www.chinaeastedu.com](#)及香港交易所披露易網站[www.hkexnews.hk](#)(「網頁版本」), 歡迎瀏覽。請在本公司網站主頁的「投資者關係」項下選擇有關文件, 或在香港交易所披露易網站瀏覽有關文件。本公司強烈建議閣下訪問本公司本次公司通訊文件 ^(附註2) 的網頁版本。

如閣下欲收取本次公司通訊文件的印刷本, 請以郵寄或人手送遞方式向本公司投資關係部發出申請通知, 地址為香港香港灣仔港灣道18號中環廣場32樓3207室, 或通過電子郵件發送至[ir@chinaeastedu.com](#)。相關的申請通知須內載閣下的英文全名、地址及聯絡電話號碼, 以及閣下的申請的相關指示字句。

如閣下對本信函內容有任何疑問, 請發送電子郵件至[ir@chinaeastedu.com](#)。

代表
中國東方教育控股有限公司
主席
吳偉
謹啟

2024年9月24日

附註1: 本信函收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統), 並且他們已經通過香港中央結算有限公司通知本公司, 希望收到本公司公司通訊文件。如果閣下已出售或轉讓全部所持有的本公司股份, 則無需要理會本信函。

附註2: 公司通訊文件包括本公司為其任何證券的持有人或投資大眾提供信息或採取行動而發行或將要發行的任何文件, 包括但不限於(a)董事會報告、年度賬目連同核數師報告副本及財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適用); (c)會議通告; (d)上市文件; 及(e)通函。

收集個人資料聲明

閣下是自願提供閣下的姓名及其它個人資料, 以用於處理閣下有關於收取本公司公司通訊的指示(「該等用途」)。我們可能就該等用途向股份過戶登記處及代理人, 或其他獲法例授權而要求取得有關資料的人士轉交此等資料。閣下所提供的資料將保留一段時間, 以便我們進行核實及記錄。閣下有權隨時按照香港法例第486章《個人資料(私隱)條例》要求存取及/或更正相關個人資料。任何有關要求均須以書面方式向中國東方教育控股有限公司個人資料私隱專員(地址為香港灣仔港灣道18號中環廣場32樓3207室)提出。