

China New Higher Education Group Limited

中國新高教集團有限公司 (Incorporated in the Cayman Islands with limited liability) (在開曼群島註冊成立之有限公司) (Stock Code 股份代號: 2001)

31 December 2025 Dear registered shareholder(s),

China New Higher Education Group Limited (the "Company") Notice of Publication of Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications") and **Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the Current Corporate Communications of the Company are available on the Company's website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") website at https://en.xingaojiao.com/ and the HKEXnews (the "HKEXnews") websit "Corporate Communications") (Note 1) in printed form, enclosed are the Current Corporate Communications in your selected language. 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 request send the printed form 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 by email to newhigheredu.ecom@computershare.com.hk. You may at any time to change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar at the above address by post or by email to newhigheredu.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, 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 website of the Company at https://en.xingaojiao.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 enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

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 may (i) be unable to receive any notifications 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) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in compliance with Rule 2.07A(4)(b) of the Listing Rule that came into effect on 31 December 2023.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to newhigheredu.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid unless being revoked or superseded or until expired on one year upon the receipt date of your instruction.

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.

> By order of the Board China New Higher Education Group Limited Li Xiaoxuan Chairman

- Note 1: "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) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

 Note 2: Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

中國新高教集團有限公司(「本公司」) -年度報告、載有股東週年大會通告之通函及代表委任表格(「本次公司通訊」) 之發佈通知以及以電子方式發佈公司通訊之安排

本公司本次公司通訊之中、英文版本已上載於本公司網站 https://xingaojiao.com/和香港聯合交易所披露易 (「**按露易**」)網站 www.hkexnews.hk。 閣下可於本公司網站主頁點擊「投資者關係」,再選擇「財務報告」以閱覽本次公司通訊,或瀏覽披露易網站。若 閣下已選擇收取本公司的公司通訊(「公司通訊」)^(m注1)之印刷本,則隨本函附奉 閣下所選擇之語言版本的本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,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的印刷本。 閣下可以書面方式通知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,或電郵至 newhigheredu.ecom@computershare.com.hk 提出有關要求。 閣下亦可以随時於合理時間內以書面方式郵寄至上述地址或電郵至 newhigheredu.ecom@computershare.com.hk ,以通知股份過戶處更改所有未來公司通訊的語言版本及收取

以電子方式發佈公司通訊之安排

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佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條,本公司謹此通知閣下,本公司已採用以電子方式發佈公司通訊之安排。請注意,所有未來公司通訊的英文版和中文版將以電子方式在本公司網站 https://xingaojiao.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,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股份過戶處。

如果本公司沒有收到 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,閣下或將(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披露易網站以留意公司通訊的發佈;及(iii)本公司未來將按自 2023 年 12 月 31 日生效的上市規則第 2.07A(4)(b)條的規定以印刷本形式發送可供採取行動的公司通訊(####)。

若 閻下希望收取未來公司通訊之印刷本,請填妥隨附之回條或發送電子郵件至 newhigheredu.ecom@computershare.com.hk ,並註明 閻下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取未來公司通訊印刷本之指示將一直有效,除非被撤銷、取代或在收到該指示一年後到期。

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)2862 8688 查詢。

承董事會命 中國新高教集團有限公司

2025年12月31日

'公司通訊」乃指本公司已發出或將予發出以供其任何證券持有人参照或採取行動的任何文件,其中包括但不限於(a)董事會報告、年度帳目連同核數師報告的副本以及(如適 用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

REPLY FORM 回條					
To:	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	
	se <u>choose ONLY ONE of the options below</u>) 以下選項中 只選擇其中一項)				
					Personalized QR Code 專屬二維碼
0	ption 1: Provide your email address for receip	pt of future Corporat	e Co	ommunications* of	
	the Company via electronic dissemin	ation by scanning you	ır p	ersonalized 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,以接收本公司通過電子方式					
	發佈的未來公司通訊*				
	55 11 13 木木 4 9 进机				
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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。					
0	otion 2: I/wa haraby prayida my/aur amail address in writi	ng for receipt of future Cor	nore	to Communications* of the follow	ying listed company (the
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed "Company") via electronic dissemination					ing isted company (the
選	項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址	, 以確保收到以下上市公司	a ('	「本公司」)通過電子方式發佈的	为未來公司通訊 [*]
Naı	me of Securities holder(s) 證券持有人姓名:	Name of the listed of	•	•	
	(E) Made 73 33 7 37 77 add 74 7		•	er Education Group Li	mited
		有限公司			
_	ail address 電郵地址: (Notes 3 and 4 / 附註 3 及 4)		7 124	AKAJ	
Em	ail address 電郵地址: (Notes 5 and 47 Rible 5 及 7)				
Oı	ption 3: I/we hereby request for receipt of future Corporat	te Communications* in pri	ited c	cony and noted that this instruction	on is valid only for one year startin
	from the receipt date of instruction. (Note 5) (Please	_			
選	項3: 本人/吾等現要求收取未來公司通訊*之印刷版,並				請在以下一個方格內劃「✓」號
		· ** · 中子下*			** ** ** ** ** ** ** ** ** ** ** ** **
	English Version 英文版本 Ch	ninese Version 中文版本		English and Chinese	· Version 英文及中文版本
	. (Notes Land 2)				
	ature(s): (Notes 1 and 2)	Contact numb			Date:
<i></i>	. (附註 1 及 2)	聯絡電話號碼	-		日期:
Notes 1. Ple ≐±	附註: aase complete all your details clearly. If your shares are held in joint names, all d 清楚填安 閻下之所有資料。如屬聯名殷東·則本回條須由所有聯名殷東聯合義	of the joint shareholders should jointl	y sign t	this Reply Form in order to be valid.	
頑,	周定误女 周 I'∠N 为复件"如罽师右权宋,则平凹际没出所有哪右权宋哪百效	: 白・// 何月XX 。			

請清楚填坐 图下乙所有資料。如屬綠石東,則本回條與田所有縣名散東綜合養著,方為有效。
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,則本回條將會作務。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*。
如本公司沒有收到 图下的有效毫子器件地址,图下务再法收到者翻發佈公司通訊中的通知。
4. If you provide more than one email address by OR code, email reply form and/or other means, only the latest one email address provided will be registered.
如 阁下通通二维稿、覆影、回條及/或其他方式提供多於一個的電子郵件地址,只有 阁下最後提供的電子郵件地址將會被用於登記。
5. If you mank "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
如 阁下在通道 3 方格内涵 10 Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
如 阁下在通道 3 方格内涵上 (* *) 蒙,然产省青星子影中地址经验配、只要的股份回溯新的印刷本。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
急免存是,在本回除上的任何额外指示,本公司指示子不适理。
**
**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 r

Mailing Label 郵寄標籤

(iii)

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.

當 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。