

ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS TO SHAREHOLDERS

Where can I find the Company's Corporate Communications?

Going forward, both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company (www.chunlaiedu.com) and the HKEXnews website (www.hkexnews.hk) in place of printed copies.

Where can I find the Company's Actionable Corporate Communications?

Actionable Corporate Communications will also be made available on the website of the Company (www.chunlaiedu.com) and the HKEXnews website (www.hkexnews.hk).

Additionally, the Company will also send the Actionable Corporate Communications to registered shareholders individually, and recommends registered shareholders to provide their email address by (i) scanning the personalized QR code printed on the reply form sent to registered shareholders individually in January 2024 or (ii) sign and return the reply form to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Registered shareholders can also provide or update their email address by signing and returning the Corporate Communications Election Form below to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in the registered shareholder's reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If non-registered shareholders wish to receive Actionable Corporate Communications from the Company, they may liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the "Intermediaries") and provide their email address to your Intermediaries.

Can I still request printed copies of Corporate Communications?

If any registered shareholder wants to receive the Corporate Communications in printed form, please complete and return the reply form sent in January 2024 or the Corporate Communications Election Form below to the Hong Kong Share Registrar or send an email to china_chunlai.ecom@computershare.com.hk specifying their name, address and request to receive the Corporate Communications in printed form. Please note that such instruction will be valid for one year starting from the receipt date of your instruction.

If any non-registered shareholder wants to receive the Corporate Communications in printed form, please complete and return the reply form sent in January 2024 or the Corporate Communications Election Form below to the Hong Kong Share Registrar or send an email to china_chunlai.ecom@computershare.com.hk with a scanned copy of the duly completed reply form or Corporate Communications Election Form specifying their name, address and request to receive the Corporate Communications in printed form.

How can I submit the Corporate Communications Election Form?

Shareholders should send their completed and signed “Corporate Communications Election Form” to the Hong Kong Share Registrar by either of the following means:

Registered mail 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Email (preferred) china_chunlai.ecom@computershare.com.hk

Key terminology

- **“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 issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

Corporate Communications Election Form

To: **China Chunlai Education Group Co., Ltd. (the "Company")**

c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

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

Part A: Provide or update email address for receipt of future Actionable Corporate Communications ^(Note 2) of the Company via electronic dissemination (for registered shareholders only) ^(Note 3)

Please complete **both** Part A and Part C of this form. (Part B will not be processed if Part A is elected)

<input type="checkbox"/>	<p>I/we would like to receive future Actionable Corporate Communications ^(Note 2) electronically and hereby provide/update my/our email address in writing for receipt of future Actionable Corporate Communications ^(Note 2) via electronic dissemination. (Please mark "✓" in the box on the left if applicable)</p> <p>Email address ^(Note 4):</p> <div style="border: 1px solid black; height: 15px; width: 100%;"></div>
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Part B – Request for receipt of Corporate Communications ^(Note 5) in printed form (for registered and non-registered shareholders)

Please complete **both** Part B and Part C of this form. (Part A will not be processed if Part B is elected)

<input type="checkbox"/>	<p>I/we request for receipt of Corporate Communications ^(Note 5) in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Please mark "✓" in the box on the left if applicable).</p>
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Part C – Details of requesting shareholder

Please use **BLOCK LETTERS** and sign (either by wet ink or digitally) the below.

Name of shareholder(s):			
Address: ^(Note 6)			
Contact number:		Email: <small>^(Note 7)</small>	
Signature:		Date: <small>^(Note 8)</small>	

Notes:

1. Please complete all your details clearly.
2. “**Actionable Corporate Communications**” 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.
3. For non-registered shareholders wish to receive Actionable Corporate Communications from the Company, please liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.
4. If the Company does not receive a functional email address in the registered shareholder’s reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the registered shareholder the Actionable Corporate Communications in printed form in the future.
5. “**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.
6. There is no need to provide an address if Part A is elected.
7. To ensure that we properly receive your nominated email address, please repeat your nominated email address in Part C (as applicable).
8. For registered shareholders, your request under Part B will be valid for one year starting from the receipt date of your instruction.
9. For the avoidance of doubt, we do not accept any other instructions given on this form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “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”).
- (ii) Your Personal Data provided in this 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 form.
- (iii) Your 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.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.