



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)

(Stock code: 2001)

Arrangements on Electronic Dissemination of Corporate Communications in Accordance with the Revised Listing Rule of HKEX

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 <https://www.xingqiao.com> and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Notwithstanding the above, the Company will send the actionable corporate communications (i.e. 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) (the “**Actionable Corporate Communications**”) to the shareholders of the Company individually in printed form in the future if the Company does not possess the email address of a shareholder or the email address provided by a shareholder is not functional in accordance with Rule 2.07A(4)(b) of the Listing Rule that came into effect on 31 December 2023.

The Company may make new arrangements on the dissemination of Corporate Communications and Actionable Corporate Communications (including soliciting the electronic contact details of shareholders for such purpose) in due course, and this section will be updated accordingly.