

ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

29 December 2023

Pursuant to Rule 2.07A¹ of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Constitution of Top Education Group Ltd (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”²) to holders (the “**Shareholders**”) of the shares of the Company electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 31 December 2023.

ARRANGEMENTS

1. Actionable Corporate Communications³

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make all Corporate Communications available on its website (www.top.edu.au) and the Stock Exchange’s website (www.hkexnews.hk).

A notification of the publication of the Website Version⁴ of Corporate Communications, in both English and Chinese, will also be sent by the Company to Shareholders by email or their copies by post (only if the Company does not possess the email address of a Shareholder) on the publication date of the Corporate Communication.

COLLECTION OF SHAREHOLDER’S ELECTRONIC CONTACT DETAILS

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address (or changes thereto) at any time in future by reasonable notice in writing to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to ir@top.edu.au.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with its obligations if it sends Actionable Corporate Communications or a notification of the publication of other Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS

For those Shareholders who wish to receive a printed version of all future Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website and/or the Stock Exchange's website, the Company will, upon receipt of request in writing by the Shareholder to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to ir@top.edu.au, send future Corporate Communications to such Shareholders in printed form free of charge.

Please note that a Shareholder's preference in receiving Corporate Communications in printed form (or refusal to receive them by electronic means) will be valid unless revoked, superseded or until 31 December 2025 (whichever is the earliest). Further request in writing will be required if a Shareholder prefers to continue receiving printed copies of future Corporate Communications.

The Company may make new arrangements on the dissemination of Corporate Communications (including soliciting the electronic contact details of Shareholders for such purpose) from time to time, and this section will be updated accordingly.

Notes:

- 1. With effect from 31 December 2023.*
- 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; (e) a circular; and (f) a proxy form.*
- 3. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.*

4. The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.