## **Leader Education Limited**

(Incorporated in the Cayman Islands with limited liability) (於开曼群岛註冊成立的有限公司)

(Stock Code 股份代號: 1449)

# NOTIFICATION LETTER 通知信函

Dear Registered Shareholders.

23 April 2024

### Leader Education Limited (the "Company")

- Arrangement of Electronic Dissemination of Corporate Communications (the "Current Corporate Communication")

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the articles of association of Leader Education Limited (the "Company"), the Company will disseminate the future corporate communications of the Company (the "Corporate Communications"1) to its Shareholders2 electronically and only send Corporate Communications in printed form to the Shareholders upon request.

The Company will not send a notice of publication of the Website Version of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1449-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 1449-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email the Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By the order of the Board **Leader Education Limited Liu Laixiang** *Chairman* 

Note:

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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

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.

各位登記股東:

## 立德教育股份有限公司(「本公司」)

— 發佈企業通訊之新安排(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.leader-education.cn)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊 (###) 的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

本公司不會向股東發出企業通訊網站版本的登載通知。 本公司鼓勵股東主動留意網站上所有日後的企業通訊的登載情况,並自行瀏覽企業通訊的網站版本。

如 閻下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號邊東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1449-ecom@hk.tricorglobal.com。本公司會因應 閻下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1449-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電子郵件方式收取以電子方式發送的可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命

立德教育股份有限公司 主席 劉來祥

2024年4月23日

附註: 公司通訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾參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,公司年度報日連同模數師報告以及(如適用)財務臍要報告;(b) 中期報告及(如適用)中期 簡要報告;(c) 季度報告(如有);(d) 會議通告;(e) 上市文件;(f) 通函;(g) 代表委任表格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

## REPLY FORM 回條

Leader Education Limited (the "Company") (Stock Code: 1449)

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: 立德教育股份有限公司

(「本公司」)(股份代號:1449) (於註冊成立之有限公司) 經卓佳證券登記有限公司

日期:

香港夏慤道16號 遠東金融中心17樓

Part A  I/We would like to receive the Current Corporate Communication and all future Corporate Corp	mmunications	in prin	ted fo	orm in	the n	nanne	r ind	icated	belo	w:
(Please mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中—個空格內劃上「✓	」號)									
I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language 本人/我們現欲收取英文和中文各一份印刷本。	<b>.</b>									
Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲透過以下電郵地址以電子方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊:										
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)										
Name(s) of Shareholder(s): 股東姓名: (Please use BLOCK LETTERS 請用正楷填寫)	Signature: 簽名:									
Address: 地址:		(F	Please	e use B	LOCK	LET	TERS	請用	正楷	填寫)
Contact telephone number:	Date:									

聯絡電話號碼:

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 1449-ecom@hk.tricorglobal.com。
  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on December 31, 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefix to outnum reversion in printing to oppore the required if a shareholder prefix to outnum reversion in grant and continues to revisions of the Corporate Communications.

  Light members are the standard prefix to the required if a shareholder be required in shareholder prefix to outnum reversion granted copy of future Corporate Communications.

  Light members are repeated in the required in shareholder prefix to outnum reversions for the Corporate Communications are combined into one document, a printed form of the Corporate Communications.

  Light members are repeated by the shareholder requesting for a printed form of any version(s) of the Corporate Communications.

  Exchanging the prepaid and functions are combined into one document, and 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, such Shareholder will be deemed, until such time when such Shareholder will be deemed, until such time when such Shareholder will be deemed, until such time when such Sh

(地址如上)的個人資料私隱主任

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,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。

Mailing Label 郵寄標籤

**Tricor Investor Services Limited** 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港