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## **China Beststudy Education Group**

**卓越教育集團\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3978)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the Notice of Annual General Meeting of China Beststudy Education Group (the “**Company**”) dated 30 May 2022 (the “**Original Notice of AGM**”) which sets out the resolutions to be considered by shareholders at the 2021 annual general meeting to be held at 41/F, Xinde Business Centre, Zhongshan 4th Road, Yuexiu District, Guangzhou, Guangdong, PRC on Thursday, 30 June 2022 at 2:30 p.m (the “**Annual General Meeting**”). This supplemental notice shall be read together with the Original Notice of AGM.

#### **SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:**

The Annual General Meeting, which will be held as originally scheduled, will consider the following matters in addition to the resolutions set out in the Original Notice of AGM.

#### **ORDINARY RESOLUTION**

6. “To appoint Deloitte Touche Tohmatsu Certified Public Accountants as the auditor of the Company to fill the vacancy following the retirement of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix their remuneration.”

\* *For identification purpose only*

## SPECIAL RESOLUTION

7. To consider and, if thought fit, pass with or without modification the following resolution as a special resolution:

“**THAT** the amendments to the memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) set out in Appendix I to the supplemental circular of the Company dated 16 June 2022 of which this supplemental notice forms part be and are hereby approved and the amended and restated Memorandum and Articles of Association (a copy of which having been produced before the Meeting and signed by the chairman of the Meeting for the purpose of identification) be and are hereby adopted as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association, and any director, registered office provider or company secretary of the Company be and is hereby authorized severally to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect and implement the adoption of the amended and restated Memorandum and Articles of Association.”

By Order of the Board

**Junjing Tang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 16 June 2022

*Notes:*

1. A revised form of proxy (the “**Revised Proxy Form**”) in connection with the above resolutions is enclosed with the supplemental circular of the Company dated 16 June 2022 (the “**supplemental circular**”). Please refer to the section headed “ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT” on pages 4 to 6 of the supplemental circular for arrangements on the completion and submission of the Revised Proxy Form.
2. Please refer to Notice of AGM for details of the other ordinary resolutions to be considered at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.

*As at the date of this announcement, the executive directors are Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiyang Guan, the non-executive director is Mr. Wenhui Xu, and the independent non-executive directors are Ms. Yu Long, Mr. Peng Xue and Mr. Caihe Lin.*