

Shentong Robot Education Group Company Limited 通機器人教育集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立 (Stock code 股份代號: 8206)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

Shentong Robot Education Group Company Limited (the "Company") Notice of Publication of Annual Report 2023/24, Circular dated 28 June 2024, Notice of the Annual General Meeting and Proxy Form for the Annual General Meeting (collectively, the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.srobotedu.com. If you are a new registered shareholder (i.e. if you previously have not received Company's letter in relation to seeking your preference on means of receipt of Corporate Communications), enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at shertongroboteducation.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04A and Rule 16.04B of the Rules (the "GEM Listing Rules") Governing The Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shentong Robot Education Group Company Limited (the "Company") is writing to inform you that 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 www.srobotedu.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications, while the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive future Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to shentongroboteducation.ccom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board Shentong Robot Education Group Company Limited He Chenguang Chairman

28 June 2024

Note: Pursuant to Rule 1.01 of the GEM Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

神通機器人教育集團有限公司(「本公司」) _2023/24 年年度報告、日期爲二零二四年六月二十八日之股東週年大會通函、通告及委任表格(統稱「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站 www.hkexnews.hk 及本公司網站 www.srobotedu.com ,歡迎瀏覽。若 閣下是新登記股東(即,若 閣下之前沒有收到本公司關於向 閣下徵求選擇公司通訊方式的信函),現向 閣下奉上英文及中文版本的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 shentongroboteducation.com@computershare.com.hk 或以書面方式郵寄数本公司的香港股份過戶登記處(**股份過戶處**」,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司 縣於接到 閣下通知後,專性向 閣下色春發送有關本方公司通訊文件的印刷本。 將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司GEM證券上市規則(「GEM上市規則」)第16.04A及16.04B條,神通機器人教育集團有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.srobotedu.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港 灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任需要主動查看公司網站和披露易網站以留意公司通訊的發布,而本公司日後將以印刷本形式發送可供採取行動的公司通訊。 閣下將(i)無法收到任何有關發布公司通訊的通知;(ii)

閣下希望收取日後公司通訊及可供採取行動的公司通訊之印刷版,請填妥回條或發送電子郵件至 shentongroboteducation.ecom@computershare.com.hk,並 註明 閣下的姓名、地址以及取公司通訊及可供採取行動的公司通訊印刷版的要求。請注意,收取日後公司通訊印刷版之指示由收悉計一年內有效,此後將過期。 閣下指示當日起

閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢

承董事會命 神通機器人教育集團有限公司 何晨光



REPLY FORM 回條

Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 / 香港證券登記有限公司 (「股份過戶處」)

合和中心 17M 樓

香港灣仔皇后大道東 183 號

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1:	Provi	de your email address for receipt of future Corporate Communications*		
	and t	he Actionable Corporate Communication# of the Company via electronic		
dissemination by scanning your personalized QR code				
選項1:	掃瞄	閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式		
	發布的	 的日後公司通訊 [*] 及可供採取行動的公司通訊 [#]		

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and the Actionable Corporate Communications of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的日後公司通訊。及可供採取行動的公司通訊。 Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司						
Email address 電郵地址; (Notes 3 / 附註:)						
Option 3: I/we hereby request for receipt of future Corporate Communications* and the Actionable Corporate Communications# in printed form (Please mark "ヾ" in the below box if applicable) 環項 3: 本人/吾等現要求收取將來公司通訊"及可供採取行動的公司通訊"印刷版 (如適用・請在以下方格內劃上「ヾ」號) receive future Corporate Communications* and the Actionable Corporate Communications# in printed copy and noted that this instruction is valid only for one year starting from the receipt						
date of instruction. (Nones 5) 收取日後公司通訊*及 可供採取行動的公司通訊 #的印刷本·並已			as starting from the receipt			
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:				
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all the share to the share of the shar	of the joint shareholders should jointly sign thi	is Reply Form in order to be valid.				

- "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").
 本聲明中所指的「個人資料」與香港法例第 486 章 (個人資料(私隱)條例)(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply 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 Reply Form.

 周下於本回傳所提供的個人資料所於(包括但不限於)有關公司以電子方式發布公司通訊*及就 關下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong 當 閣下寄回此回條時·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。