

Neuedu

東軟教育科技有限公司

Neusoft Education Technology Co. Limited
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock code: 9616)
(股份代號: 9616)

NOTIFICATION LETTER 通知信函

30 May 2022

Dear Shareholder(s),

Neusoft Education Technology Co. Limited (the “Company”)
— **Notice of Publication of Environmental, Social and Governance Report 2021 (“ESG Report 2021”)**

The English and Chinese versions of the ESG Report 2021 are available on the Company’s website at <https://www.neuedu.com> and the Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Periodic Reports” under the section headed “Investor Relations” or the HKEX website to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited (the “**Share Registrar**”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via is-enquiries@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to is-enquiries@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
NEUSOFT EDUCATION TECHNOLOGY CO. LIMITED
Dr. LIU Jiren
Chairperson and non-executive director

各位股東：

東軟教育科技有限公司(「本公司」)
— **2021環境、社會及管治報告(「2021環境、社會及管治報告」)之刊發通知**

2021環境、社會及管治報告的中英文版本已登載於本公司網站<https://www.neuedu.com>及香港交易及結算所有限公司網站www.hkexnews.hk(「**香港交易所網站**」)。閣下可瀏覽本公司網站並點擊「投資者關係」欄下「定期報告」或於香港交易所網站閱覽及／或下載2021環境、社會及管治報告。

如閣下希望收取2021環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司股份過戶登記分處卓佳證券登記有限公司(「**股份過戶登記處**」)以轉交本公司，地址為香港皇后大道東183號合和中心54樓或以電郵方式發送至is-enquiries@hk.tricorglobal.com。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電股份過戶登記處熱線(852) 2980 1333，或發送電郵至is-enquiries@hk.tricorglobal.com。

代表
東軟教育科技有限公司
董事長兼非執行董事
劉積仁博士
謹致

2022年5月30日